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SECRETARY OF STATE

APPROVED

C. Lewis 1-2-14

### COVER LETTER

TO: Amendment Section . Division of Corporations	
NAME OF CORPORATION: CONCEPT CA	RGO FREIGHT & LOGIOTICS INC
DOCUMENT NUMBER: P 09000 573	88
The enclosed Articles of Amendment and fee are submitted for filing	
Please return all correspondence concerning this matter to the following	ng:
MILTON A.	ROCHA
Name of Cont	act Person
CONCEPT CARGO FRE	EATT & LOGISTICS INC.
Firm/ Cor	npany
8952 NW 24	TH TER
Addre	ss
DORAL FL 3	3172-2429
8952 NW 24  Addre  DORAL FL 20  City/ State and	Zip Code
MILTON @ CONCE E-mail address: (to be used for future ann	
E-mail address: (to be used for future ann	ial report notification)
For further information concerning this matter, please call:	
MILTON A ZO CHA at (	786, 210 3249
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Flo	rida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Certificate of Status Certified Co (Additional certified Co)	

### Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

# Street Address

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy

is enclosed)

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## Articles of Amendment to Articles of Incorporation

13 DEC 23 PH 3: 37

(Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, v as kemo	ve, ana sanj	y Smith, SV as an Maa.	
Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	TANIA M. COSTA RELS	8952 NW 24 TH TER
Add Remove			8952 NW 24 <sup>TH</sup> TER DORAL FL 33172
2) Change	D	JENNIFFER A ROCH	DORAL FL 33 172
Add			DORAL FL 33172
Remove			
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

If amending o	r adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)
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<u>lf an amendm</u>	ent provides for an exchange, reclassification, or cancellation of issued shares,
provisions fo	or implementing the amendment if not contained in the amendment itself: oplicable, indicate N(A)
(y noi up	pricable, marcale NSA)
<del></del>	

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• • •			13 NFC 2	)3 PM 2- 20
The date of each amendment(s) ad	option: DECEMPLE R  (no more than 9	34R 34	2013	if other than the
date this document was signed.	_	310	TALLAHAS	ALUM SAAFE ASEELFI GRADU
Effective date if applicable:	DECEMPER	201	3	<u> </u>
	(no more than 9	0 days after amendm	ent file date)	
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ado by the shareholders was/were sut		e number of votes east	for the amendment(s)	
The amendment(s) was/were app must be separately provided for				
"The number of votes east	for the amendment(s) was/wel	re sufficient for appro	val	
by	(voting group)			
	(voting group)			
The amendment(s) was/were ado action was not required.	pted by the board of directors	without shareholder	action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators with	nout shareholder actio	n and shareholder	
Dated_Z	MEER 3rd -	2019		
_				
selected	rector, president or other offi I, by an incorporator – if in the ed fiduciary by that fiduciary	e hands of a receiver,		
	MILTON	A. Za	HA.	
	(Typed or p	orinted name of perso	n signing)	<del></del>
	DIRECTO	って		
	(Ti	tle of person signing)		