## P10000042087

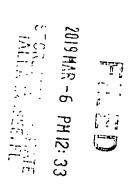
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02/25/19--01014--021 ++43.75



R. WHITE

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: SEACORP LOGIS	TICS SERVICES INC		
DOCUMENT NUM	D10000042097	· · · · · · · · · · · · · · · · · · ·	<del>4.</del>	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	LUIS R AVELLO			
		Name of Contact Person	1	
	LUIS R AVELLO PA			
		Firm/ Company		
	7400 SW 50 TER SUITE 301			
		Address	<del></del>	
	MIAMI FL 33155			
		City/ State and Zip Code	<del>-</del>	
1.1319	SRAVELLOPA@GMAIL.COI	M		
	•	ed for future annual report	notification)	
	is-man address, to be da	ea for facule annum report	notified to the state of the st	
For further information	on concerning this matter, pleas	e call:		
LUIS R AVELLO		at ( 305	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	ortment of State:	
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
/			,	
	iling Address		Address ment Section	
	endment Section rision of Corporations			
	Box 6327	Division of Corporations Clifton Building		
	lahassee, FL 32314		xecutive Center Circle	
Tai	TI (LL ) 117		assee, FL 32301	



February 27, 2019

LUIS R AVELLO 7400 SW 50 TER SUITE 301 MIAMI, FL 33155

SUBJECT: SEACORP LOGISTICS SERVICES, INC.

Ref. Number: P10000042087

We have received your document for SEACORP LOGISTICS SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

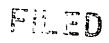
Rebekah White

Regulatory Specialist III

Letter Number: 219A00004170

Corrected BOCUMENT AMACMED.
Thank fou,

## Articles of Amendment to Articles of Incorporation of



SEACORP LOGISTICS SERVICES INC

2019 MAR -6 PM 12: 33

	·		
(Name of Corporation as current	ly filed with the Florida Dept. of State)	F , 17	
210000042087	701		
(Document Number o	f Corporation (if known)		
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following am	nendment(s	
. If amending name, enter the new name of the corporation:			
SEACORP S.A. OF USA INC.	The	e new	
ame must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or " Ford "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must cont		
3. Enter new principal office address, if applicable:	201 SW 17 RD		
Principal office address <u>MUST BE A STREET ADDRESS</u> )	SUITE 505		
	MIAMI FL 33129		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	201 SW 17 RD		
· · · · · · · · · · · · · · · · · · ·	SUITE 505		
	MIAMI FL 33129		
D. If amending the registered agent and/or registered office add			
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres			
new registered agent and/or the new registered office addres			
Name of New Registered Agent  Name of New Registered Agent			
Name of New Registered Agent	s:		

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.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SECT	FEDERICO ESPECHE	7400 SW 50 TER
Add		<del>-</del>	SUITE 301
X Remove			MIAMI FL 33155
2) Change	SECT	MARIA JOSEFINA ESPECHE BUIS	201 SW 17 RD
X Add			SUITE 505
Remove			MIAMI FL 33129
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)			
			<del></del>	
	<del></del>			
			<del> </del>	<del> </del>
				<del></del>
			-	
			<i>.</i>	
If an amendment provides for an exch provisions for implementing the ame	cange, reclassification	on, or cancellation ined in the amend	of issued shares,	
(if not applicable, indicate N/A)	Maniene ii noceonia	med in the morns	THE HOLLS	
,,				
		<del></del>		<del></del>
<del></del>				

	JANUARY 10, 2019	
The date of each amendment(s) addate this document was signed.	deption:	, if other than the
JAN Effective date <u>if applicable</u> :	SUARY 10, 2019	
<u> </u>	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this bedocument's effective date on the Do	plock does not meet the applicable statutory filing requirements, this date with a partment of State's records.	Il not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	(10. 2019)	
Signature \		
(By a c	frector, provident or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	<del></del>
	FEDERICO ESPECHE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	