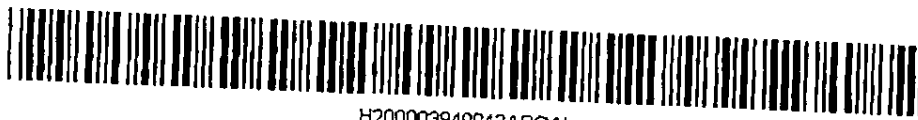


P100000063996

Florida Department of State
Division of Corporations
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((H20000394004 3)))



H200003940043ABCW

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From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-9722
Fax Number : (305) 541-6940

2020-11-16 10:02
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GANDARA VESSEL TRANSPORT SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NOV

((H20000394004 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GANDARA VESSEL TRANSPORT SERVICE, CORP.
(P100000063996)

Pursuant to the provisions of section 607.01.01, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (indicate article(s) numbers being amended, added or deleted)

The initial officer(s) and or director(s) of the corporation is/are:

Delete: **ARTICLE VII**
Title: VICE PRESIDENT & COO
ENGELBERT PACHECO
1951 NW SOUTH RIVER DR
405
MIAMI, FL 33125 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on November 13, 2020.

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

 The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

 The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 13 day of November 2020 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: **P**


PEDRO GANDARA

From:

PEDRO GANDARA
1284 NW 52 Street
MIAMI, FL 33142

To:

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 The Centre of Tallahassee
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Regarding: Document Number P10000063996 6/3/2020 Filing 5925103518CC

On June 3, 2020 Engelbert Pacheco was added as VP and COO of GANDARA VESSEL TRANSPORT SERVICES CORP. This amendment was not authorized by Pedro Gandara, the only entity authorized to make the amendment. The articles are now being amended to remove Engelbert Pacheco as VP and COO. Engelbert Pacheco has never been an officer/director/manger of GANDARA VESSEL TRANSPORT SERVICES CORP

Thank you:

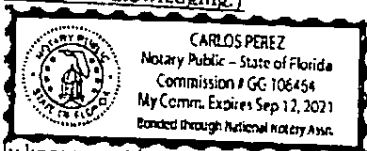
Pedro Gandara

President

STATE OF FLORIDA
COUNTY OF MIAMI Dade

The foregoing instrument was acknowledged before me this 13 ^{Nov} day of 20 20 by
(name of person acknowledging.)

(Seal)



[Signature]
Signature of Notary Public
Print, Type/Stamp Name of Notary

Personally known: X
OR Produced Identification: _____
Type of Identification Produced: _____

From:

PEDRO GANDARA
1284 NW 52 Street
MIAMI, FL 33142

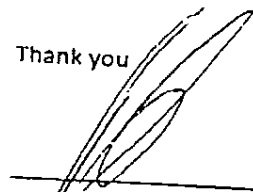
To:

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 The Centre of Tallahassee
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Regarding: Document Number P10000063996 (GANDARA VESSEL TRANSPORT SERVICES CORP)

Enclosed is an Articles of Amendment to be filed. Pancheco Engelbert (who never was authorized to be added as COO in the first place) is being removed as COO and VP and will not be replaced. Please contact Pedro Gandara (305-528-5005) if there are any issues.

Thank you


Pedro Gandara

President

Enclosed: Check for \$35.00 made payable to Florida Department of State

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063996

Entity Name: GANDARA VESSEL TRANSPORT SERVICES CORP

Current Principal Place of Business:

452 NW NORTH RIVER DR
MIAMI, FL 33128

Current Mailing Address:

452 NW NORTH RIVER DR
MIAMI, FL 33128 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GANDARA, PEDRO
1284 NW 52 STREET
MIAMI, FL 33142 US

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GANDARA, PEDRO
Address 452 NW NORTH RIVER DR
City-State-Zip: MIAMI FL 33128

Title VICE PRESIDENT & COO
Name PACHECO, ENGELBERT
Address 1951 NW SOUTH RIVER DR
405
City-State-Zip: MIAMI FL 33125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO GANDARA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/03/2020

Date

