

12/20/2016 TUE 12:16 PM

FAX No.

P. 001/005

12/20/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DEC 21 2016 FROM:

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARGO MANAGEMENT GROUP INC.**

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Corporate Filing Menu

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DEC/20/2016/TUE 12:10 PM

FAX No.

P. 002/005

FILED

16 DEC 20 AM 10:40

Articles of Amendment
to
Articles of Incorporation
of

SEALED
TALLAHASSEE, FLORIDA

CARGO MANAGEMENT GROUP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000011334

(Document Number of Corporation (if known))

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:

The new 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)

11190 NW 25TH STREET

STE: 130

MIAMI, FL 33172

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11190 NW 25TH STREET

STE: 130

MIAMI, FL 33172

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

CHANGE OF ADDRESS

11190 NW 25TH STREET STE: 130

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33172

(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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <u>XX</u> Change	PS	CHANGE OF ADDRESS	11190 NW 25TH STREET
<u> </u> Add			STE: 130
<u> </u> Remove			MIAMI, FL 33172

2) <u>XX</u> Change	<u>P/S/T</u>	<u>MARINA PELUCHI</u>	<u>11190 NW 25TH STREET</u>
<u> </u> Add			<u>STE: 130</u>
<u> </u> Remove			<u>MIAMI, FL 33172</u>

3) _____ Change _____
 _____ Add _____
 _____ Remove _____

4) Change _____

Add _____

Remove _____

5) Change _____

Add _____

Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/16/2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Dated 12/16/2016

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CRISTIAN AFANADOR

(Typed or printed name of person signing)

PS

(Title of person signing)

