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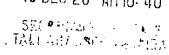
Corporate Filing Menu

Help

P. 002/005

16 DEC 20 AM 10: 40

Articles of Amendment to Articles of Incorporation of



CARGO MANAGEMENT GROUP IN				
(Name	of Corporation as currer	thy filed with the Florida	Dept. of State)	
11000011334				
	(Document Number	of Corporation (if known)		
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporati	on adopts the following amendmen	
. If amending name, enter the new n	ame of the corporation:			
			The new	
ame must be distinguishable and cor Corp., " "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional con	corporated" or the abbreviation	
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)		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		
. If amending the registered agent an new registered agent and/or the ne			name of the	
Name of New Registered Agent	CHANGE OF ADDRES	2		
THE OF THE WOSHIELD INSERT	11190 NW 25TH STRE	ET STE: 130		
	(Florida s	treet address)		
New Registered Office Address:	MIAMI		Florida 33172	
	-	(City)	(Zip Code)	
·	·			
ew Registered Agent's Signature, if of hereby accept the appointment as regis			itions of the modition	
refer the appointment as regis	seren ugenn. I am januaru	win and accept me oping	mons of the position.	
	Signature of Man	Registered Agent if change	ina	

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	Υ	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) XX Change	PS	CHANGE OF ADDRESS	11190 NW 25TH STREET		
Add			STE: 130		
Remove			MIAMI, FL 33172		
2) XX Change	P/S/T	MARINA PELUCHI	11190 NW 25TH STREET		
Add			STE: 130		
Remove	•		MIAMI, FL 33172		
3)Change					
Add		•			
Remove					
4)Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

	(Be specific)
V	
	<u> </u>
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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rovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

	12/16/2016	
The date of each amendment(s date this document was signed.) adoption:	_ if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval,	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
12/16/20	016	
		A
(By sele-	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	CRISTIAN AFANADOR	
	(Typed or printed name of person signing)	
	PS · · ·	
	(Title of person signing)	