

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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((H16000112610 3)))



H160001126103ABCS

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**To:**

Division of Corporations  
 Fax Number : (850)617-6380

**From:**

Account Name : BLACKLEDGER ENTITY MANAGEMENT LLC  
 Account Number : I20150000089  
 Phone : (305)444-8800  
 Fax Number : (305)444-4010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**EXIM CARGO, INC**

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

*Amend*

MAY 11 2016

I ALBRITTON



May 6, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXIM CARGO, INC  
7970 NW 56 STREET  
MIAMI, FL 33166

SUBJECT: EXIM CARGO, INC  
REF: P11000076079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H16000112610  
Letter Number: 216A00009513

RECEIVED  
16 MAY 10 AM 11:32

P.O BOX 6327 - Tallahassee, Florida 32314

(H160001126103)

(H160001126103)

Articles of Amendment  
to  
Articles of Incorporation  
of  
EXIM CORP INC

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

P11000076079

(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**)

**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

(H160001126103)

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

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>S</u>	<u>Eduardo A. Cestau</u>	<u>1600 Ponce De Leon Blvd</u>
<u>    </u> Add			<u>Ste # 1000, Coral Gables</u>
<u>X</u> Remove			<u>Florida 33134</u>
2) <u>    </u> Change	<u>VP</u>	<u>Eduardo A. Cestau</u>	<u>1600 Ponce De Leon Blvd</u>
<u>X</u> Add			<u>Ste # 1000, Coral Gables</u>
<u>    </u> Remove			<u>Florida 33134</u>
3) <u>    </u> Change	<u>S</u>	<u>Carlos A. Tarazona Ponte</u>	<u>1600 Ponce De Leon Blvd</u>
<u>X</u> Add			<u>Ste # 1000, Coral Gables</u>
<u>    </u> Remove			<u>Florida 33134</u>
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>



The date of each amendment(s) adoption: \_\_\_\_\_, 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 April / 05 , 2016

Signature

Alcibar Eduardo Cestau  
(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)

Alcibar Eduardo Cestau

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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