P12000039202

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12/24/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: STOCK AND CARGO CORP						
DOCUMENT NUMBER: P12000039202						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:						
	Jorge Schcolnik					
		Name of Contact Person	1			
		Firm/ Company				
	210 174th St. Suite 1809					
Address						
	Sunny Isles Beac	<u></u>				
		City/ State and Zip Code				
jorg	ge.schcolnik@gma	All.COM ed for future annual report	motification)			
	E-mail address: (to be us	ed for future annual report	norneation)			
For further information	n concerning this matter, pleas	e call:				
Jorge School	nik	_{at (} 305	, 401-7366			
Name	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	urtment of State:			
\$35 Filing Fee	☐\$43.75 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)			
Ame Divi P.O	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

Articles of Amendment to **Articles of Incorporation**

STOCK AND CARGO CORP

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

P12000039202

lment(s) to

Florida Profit Corporation adopts the following amendment
TI.
The new n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
N/A
N/A
ess in Florida, enter the name of the

ret address}
, Florida (Zip Code)



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)

Example:

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.

X Change	<u>PT</u> <u>John</u>	Doe		
X Remove	V Mike	Jones		
X Add	<u>SV</u> <u>Sally</u>	SV Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
l) Change	<u>P</u>	Jose M Sigal	210 174th St., Suite 1809	
Add			Suite #3	
X Remove			Miami, FL 33174	
2) Change	VP	Daniel Mroz	8743 SW 9th Terrace	
Add			Suite #3	
X Remove			Miami, FL 33174	
3) Change	SEC	Andres W Lopez	8743 SW 9th Terrace	
Add			Suite #3	
X Remove			Miami, FL 33174	
4) Change	P&S	Felix Saez Gonzalez	Arbollido Nº 22	
X Add			Gondomar - 36380	
Remove			Pontevedra-Spain	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:				
(Attach additional sheets, if necessary).	(Be specific)			
N/A				
77.				
				
If an amendment provides for an evo	change, reclassification, or cancellation of issued shares,			
provisions for implementing the am	nendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)				
N/A				
N/ /\				

The date of each amendment(s) adoption: September 23rd, 2013	_, if other than
date this document was signed. September 23rd, 2013	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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	
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 September 23rd, 2013	
Signature Signature Van Constitution 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)	_
Felix Saez Gonzalez	
(Typed or printed name of person signing)	_
President and Secretary	

the

(Title of person signing)