P12000072653

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	
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	Office Use Only	



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COVER LETTER

TO: Amendment Section

Division of Corporations

Tailahassee, FL 32314

P.O. Box 6327

Division of Corporations NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building



October 28, 2014

UIAL DANGU INU 1450 BRICKELL BAY DRIVE #1711 LINO ALVAREZ DIAL CARGO INC MIAMI, FL 33131

SUBJECT: DIAL CARGO INC Hef. Number: P12000072653

We have received your document for DIAL CARGO INC and your check(s) and is being totaling \$25.00. We have received your document for DIAL CARGO INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being totaling for the following correction(s): You have completed a form for a Limited Liability Company and you are filed as an a please complete the attached form and we will need an a Florida Corporation.

You have completed a form for a Limited Liability Company and you are filed as a Florida Corporation. Please complete the attached form and we will need an additional \$10.00 to be able to file the amendment. returned for the following correction(s): Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

a Fiorida Corporation. Flease complete the attach a hiorida corporation able to file the amendment. additional \$10.00 to be If you have any questions concerning the filing of your document, please call (850) 245-6050. Your filing will be considered abandoned.

(850) 245-6050.

Diane Cushing Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee,

Articles of Amendment

to Articles of Incorporation	
To lo	
Vial Carbo, Inc	
(Name of Corporation as currently filed with the Florida Dept. of State)	
140000+2655	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendits Articles of Incorporation:	ment(s) t
A. If amending name, enter the new name of the corporation:	
The n	ew
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain t word "chartered," "professional association," or the abbreviation "P.A."	on 'he
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 Lino ANAREZ	
3300 NE 192nd St # 517 (Florida street address)	
New Registered Office Address: Aventura, Florida 33180 (City) (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. 🗀 🕒	

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:	more, unu buny bini	in, br us un mua.	
X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action	<u>Title</u>	Name	Address
(Check One) 1) Change	Director	Francisco Pico	3300 NE 192nd St
Add Remove			#517. Alentura, FL, 33180
2) Change			
Add Remove			
Change Add			
Remove			
4) Change			
AddRemove		,	
5) Change	-		
Add Remove			
6) Change			
Add			
I I Damova			

The second second of the secon	cles, enter change(s) here: (Be specific)
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	-
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.	o
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):	直面
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	13:34
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 10/13 , 2014. Signature of a member or authorized representative of a mention of the state of a member of a	nber
Typed or printed name of signee	