

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

\*\*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  
ORINOCO CARGO INC

|                       |         |
|-----------------------|---------|
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED  
13 JAN 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*Amey*  
1/22/13

Articles of Amendment  
to  
Articles of Incorporation  
of

ORINOCO CARGO INC

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

P12000096605

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Daniel Oscar Sanes Freile  
10901 NW 78TH TERRACE  
DORAL FL 33178

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: Daniel Oscar Sanes Freile

6020 NW 99TH AVENUE

New Registered Office Address: (Florida street address)

DORAL, Florida 33178  
(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

**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)*

| <u>Title</u> | <u>Name</u>                       | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|-----------------------------------|---|--|
| <u>P</u>     | <u>RONALD ORNAQUE</u>             | <u>6020 NW 99TH AVENUE</u><br><u>UNIT 303 BLDG B</u><br><u>DORAL FL 33178</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>P</u>     | <u>Daniel Oscar Sanes Freile</u>  | <u>10901 NW 78TH TERRACE</u><br><u>DORAL, FL 33178</u>                        | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>Luz Z Ceballos de Di Marco</u> | <u>10901 NW 78TH TERRACE</u><br><u>DORAL FL 33178</u>                         | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 01/16/2013  
(date of adoption is required)

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.
- ☐ 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 01/16/2013

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)

Daniel Oscar Sanes Freile

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)