P1300000000233

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COVER LETTER

TO: Amendment Sect Division of Corp					
NAME OF CORPORATION: ALLIANZ CARGO & LOGISTICS, INC.					
DOCUMENT NUM	DOCUMENT NUMBER: P13000066233				
The enclosed Articles	of Amendment and fee are su	abmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	KARINA YOUNG	SMAN			
		Name of Contact Person	1		
	ALLIANZ CARGO	D & LOGISTICS	INC		
Firm/ Company					
	7512 NW 54th S	TREET			
		Address			
	MIAMI FL 33166				
		City/ State and Zip Cod	e		
kyoungman@allianzcargoinc.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
KARINA YO	JNGMAN	_{at (} 954	3058953 de & Daytime Telephone Number		
Name	of Contact Person	Area Có	de & 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 & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		

Street Address
Amendment Section

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address
Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



ALLIANZ CARGO & LOGISTICS, INC.

(Name of Corporation as currently filed with the F	Florida Dept. of State)
P13000066233	.
(Document Number of Corporation (f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	•
N/A	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	7512 NW 54th STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33166
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7512 NW 54th STREET
· · · · · · · · · · · · · · · · · · ·	MIAMI, FL 33166
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	_
	_
(Florida str	eet address)
New Registered Office Address: N/A	, Florida N/A
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered 2	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)

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	MAYRA CASTILLO	BAYSIDE TOWERS
Add			201 COCCORITE PORT OF SPAIN
X Remove			TRINIDAD Y TOBAGO
2) Change	VD	JULIO MARQUEZ	1111 CORAL WAY
· X Add			CORAL GABLES, FL 33134
Remove			
3)Change	VS	KARINA YOUNGMAN	2121 N OCEAN BLVD
Add			APT 1401E
X Remove		•	BOCA RATON, FL 33431
4) Change			•
Add			
Remove	•		
5) Change		-	
Add			
Remove		·	
		*	
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
N/A		
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If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation on the amendment if not contained in the amendment	f issued shares, tent itself:
	ı	
· ·		

N/A	
The date of each amendment(s) adoption:	, if other than the
N/A	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament 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} N/A	•
(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 JULY 31, 2014	
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)	_
KARINA YOUNGMAN	
(Typed or printed name of person signing)	
REGISTERED AGENT	

(Title of person signing)