

P140000069596

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FILED
15 AUG -3 AM 9:00
JUL 31 2015
CLERK OF COURT
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AUG 05 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
15 AUG -3 AM 9:00

NAME OF CORPORATION: Conglomerate Global Logistics, Inc.

DOCUMENT NUMBER: P14000069596

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pablo M. Rodriguez

Name of Contact Person

Conglomerate Global Logistics, Inc.

Firm/ Company

10800 NW 97th Street, Suite 102

Address

Miami, Florida 33178 USA

City/ State and Zip Code

prodriguez@cglusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pablo M. Rodriguez at (786) 353-9044
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Conglomerate Global Logistics, Inc.

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

P14000069596

(Document Number of Corporation (if known))

FILED
15 AUG -3 AM 9:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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**)

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 Pablo M. Rodriguez

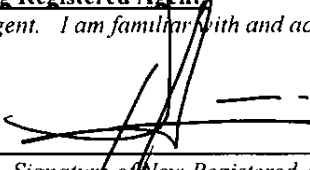
4702 SW 67th Avenue, O-5

(Florida street address)

New Registered Office Address: Miami, Florida 33155
(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)

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>P</u>	<u>Roger Puldon</u>	<u>5304 SW 116th Avenue</u>
<u> </u> Add			<u>Cooper City, FL 33330</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Pablo M. Rodriguez</u>	<u>4702 SW 67th Avenue</u>
<u>X</u> Add			<u>O-5</u>
<u> </u> Remove			<u>Miami, Florida 33155</u>
3) <u> </u> Change	<u>P</u>	<u>Nelson I Maldonado</u>	<u>5077 NW 7th Street</u>
<u>X</u> Add			<u>PH 1601</u>
<u> </u> Remove			<u>Miami, Florida 33126</u>
4) <u> </u> Change	<u>SV</u>	<u>Yordanka Rodriguez</u>	<u>4702 SW 67th Avenue</u>
<u>X</u> Add			<u>O-5</u>
<u> </u> Remove			<u>Miami, Florida 33155</u>
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Conglomerate Global Logistics, Inc. will be issuing 500 Shares constituting 50% ownership of the corporation to a Florida based Corporation (Document Number P14000094690) by the name of Seemann Y CIA LTDA USA, Corp.

Attached is a copy of the issued stock option for filling references. The owner of Seemann y CIA LTDA USA, Corp. is Mr. Nelson I Maldonado who has been added to Conglomerate Global Logistics, Inc. in the capacity of President.

The other 500 Shares constituting the other 50% of the company will be retained by Pablo M. Rodriguez who is listed as President of Conglomerate Global Logistics, Inc.

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)

CERTIFICATE

NO. 01

For 500 Shares

Received Certificate No. 01
for 500 Shares

Issued to Semann Y CIA LTDA USA, Corp.

on July 27, 2015

Document # P14000094690

equal to 50% of

Dated July 27

2015

Corp ownership

From whom transferred

Dated

NO. OF ORIGINAL
CERTIFICATE

NO. OF ORIGINAL
SHARES

NO. OF SHARES
TRANSFERRED

01

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES

500

Conglomerate Global Logistics, Inc.

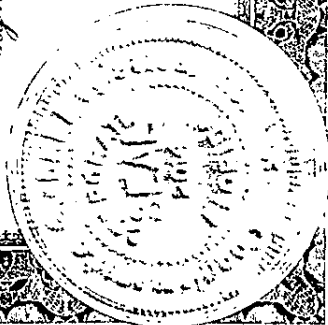
Authorized To Issue 1,000 Shares Common Stock

This Certifies That Semann Y CIA LTDA USA, Corp.

is hereby issued 500 shares equal to 50% ownership fully paid
and non-assessable Shares of the Stock of the above named Corporation
transferable only on the books of the Corporation by the holder hereof in person or
by duly authorized Attorney upon surrender of the Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 27th day of July, 2015



[Signature]
PRESIDENT

[Signature]
SECRETARY

August 1st, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 1st, 2015

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 Pablo M. Rodriguez, Nelson I Maldonado and Yordanka Rodriguez."
(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 27th, 2015

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)

Pablo M. Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)