

# P15 0000 81017

(Requestor's Name)

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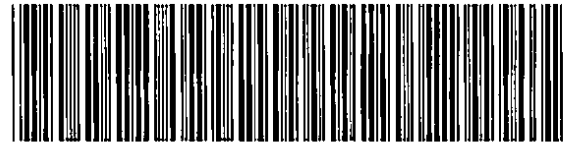
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 30 2019

T SCHROEDER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VAN DER HELM USA CORP

DOCUMENT NUMBER: P15000081017

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

Please return all correspondence concerning this matter to the following:

ANTONY KLEINE DETERS

Name of Contact Person

VAN DER HELM USA CORP

Firm/ Company

3403 NW 82 AVENUE SUITE 101G

Address

DORAL, FLORIDA 33122

City/ State and Zip Code

A.KLEINE.DETERS@VDHELM.COM

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

For further information concerning this matter, please call:

ANTONY KLEINE DETERS

at ( 786 ) 816-6838

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:

☒ \$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)

**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

VAN DER HELM USA CORP

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

P15000081017

(Document Number of Corporation (if known))

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:**

DUTCH COMBINED LOGISTICS USA CORP

*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

ANDERSON GIMENEZ KULMANN

3403 NW 82 AVENUE SUITE 101G

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida 33122

(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:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	MARCELO GOUVEIA	3403 NW 82 AVENUE SUITE 101 G DORAL, FL 33122
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	ANDERSON GIMENEZ KULMAN	3403 NW 82 AVENUE SUITE 101 G DORAL, FL 33122
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	DUTCH COMBINED LOGISTICS	QUADRA 701 CONJUNTO C124 SALA 409 ALA B BAIRRO ASA N CEP 70 BR
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	ANTONY KLEINE DETERS	3450 NW 85 CT APT 327 DORAL, FL 33122
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SECRET	ANTONY KLEINE DETERS	3450 NW 85 CT APT 327 DORAL, FL 33122
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	VAN DR HELM EXPEDITIE, A.G.	ORIONWEG 8 4782SC MOERDIJ UN

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

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

VAN DER HELM USA CORP IS CHANGING THE NAME AS MENTIONED ABOVE TO:

(DUTCH COMBINED LOGISTICS USA CORP) AND IS AMENDING THE OWNERSHIP % AS FOLLOW:

A) DUTCH COMBINED LOGISTICS TRANSPORTES NACIONAIS INTERNACIONALIS E COMISSARIA DE

DESPACHOS LTDA EPP

ACQUIRED

99% OF OWNERSHIP

B) ANDERSON GIMENES KULMANN

ACQUIRED

1% OF OWNERSHIP

**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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TALLAHASSEE, FLORIDA

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

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):

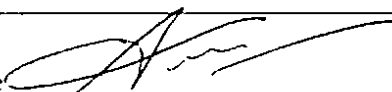
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(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 MARCH 22, 2019 \_\_\_\_\_

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)

ANTONY KLEINE DETERS

\_\_\_\_\_  
(Typed or printed name of person signing)

VP

\_\_\_\_\_  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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