

P16000052441

Yudith Intenan
7750 SW 19 ST
Miami, FL 33155

Phone #)



WAIT



MAIL

(Business Entity Name)

(Document Number)

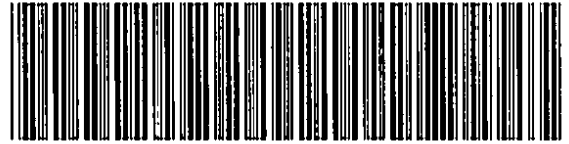
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000313390620

05/23/18--01010--014 **43.75

S TALLENT

MAY 24 2018

FILED

18 MAY 23 PM 5:49

Amend &
N/C

Articles of Amendment
to
Articles of Incorporation
of

Best Transport Freight Brokers Inc

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

P16000052441

(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:

EasyShip Brokers, Inc.

v 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."

8567 Coral Way #439

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33155

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8567 Coral Way #439

Miami, FL 33155

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

Yudith Interian

7750 SW 19 St

(Florida street address)

New Registered Office Address:

Miami

33155

(City)

Florida

(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>V</u>	<u>Yudith Interian</u>	<u>7750 SW 19 ST</u>
<u> </u> Add			<u>Miami, FL 33155</u>
<u>X</u>			
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Yudith Interian</u>	<u>7750 SW 19 ST</u>
<u>X</u>			<u>Miami, FL 33155</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u>P/T/S</u>	<u>Yeney Interian</u>	<u>2185 NE 123 ST</u>
<u> </u> Add			<u>Apt 202</u>
<u>X</u>			<u>North Miami, FL 33181</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>Coralia Perez</u>	<u>7750 SW 19 ST</u>
<u>X</u>			<u>Miami, FL 33155</u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

[illegible]

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

May 21, 2018

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.

05/21/2018

Dated _____

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)

Yudith Interian

(Typed or printed name of person signing)

President

(Title of person signing)