

P160000017332

(Requestor's Name)

(Address)

(Address)

FWD International Shipping Corp
3403 NW 82 Ave # 1019
Miami, FL 33122 MAIL

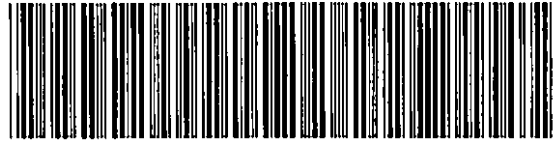
(Business Entity Name)

(Document Number)

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FILED
2018 AUG 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 27 2018

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 24 PM 2:19

FWD INTERNATIONAL SHIPPING CORP

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

P16000077332

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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)

3403 NW 82 AVENUE SUITE 101G

MIAMI FLORIDA 33122

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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.

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) Change _____

Add _____

Remove _____

2) ____ Change _____

____ Add _____

____ Remove _____

3) ☐ Change ☐ ☐ ☐

☐ Add ☐ ☐

☐ Remove ☐ ☐

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change _____

_____ Add _____

_____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

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

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

FWD INTERNATIONAL CORP NEEDS TO UPDATE ITS FILE ON OWNERSHIP INTEREST AS FOLLOW:

1) DUTCH COMBINED LOGISTICS USA CORP WILL BE HOLDING A 53% INTEREST IN THE COMPANY

2) FAMFREIRE INVESTMENT LLC WILL BE HOLDING A 37% INTEREST IN THE COMPANY

3) W BARROS INVESTMENT LLC WILL BE HOLDING A 10% INTEREST IN THE COMPANY

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)

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.

AUGUST 14, 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)

ANDERSON GIMENES KULMAN

(Typed or printed name of person signing)

T

(Title of person signing)