

NOV/07/2016/MON 12:35 PM

FAX No.

P. 001/002

11/7/2016

Division of Corporations

P1600027462033

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000274620 3)))



H160002746203ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LATAN FREIGHT FORWARDERS INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

11:39 AM NOV 7 2016

NOV 8 - 2016

Articles of Amendment to Articles of Incorporation  
Of  
Latan Freight Forwarders Inc

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE IX:** Board of Directors

**Delete:** S/D

Nelson S Palleiro Hernandez  
9363 Fontainbleu Blvd  
Suite H-120  
Miami, FL 33172

**Delete:** T/D

Diego E Leyton  
9363 Fontainbleu Blvd  
Suite H-120  
Miami, FL 33172

**Add:** S/T/D

Diego E Leyton  
9363 Fontainbleu Blvd  
Suite H-120  
Miami, FL 33172

**Add:** D

Nelson S Palleiro Hernandez  
9363 Fontainbleu Blvd  
Suite H-120  
Miami, FL 33172

**SECOND:** The date of each amendment's adoption: November 4, 2016

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4<sup>th</sup> day of November, 2016

Diego E Leyton  
Secretary

RECEIVED  
 2016 NOV -7 A 11:39  
 OFFICE OF THE  
 CLERK OF THE  
 COUNTY OF MIAMI  
 MIAMI, FLORIDA