P18 000002504

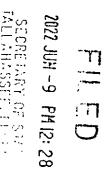
(Requestor's Name)
(Address)
· ·
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
J. HORNE
AUG 2 4 2022

Office Use Only



900388883519

06/09/22--01006--018 ++52.50



COVER LETTER

TO: Amendment Section Division of Corporations

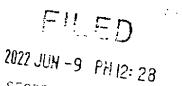
NAME OF CORE	PORATION: LATIM CARGO	AND TRADING INC	
	MBER: P18000002504		<u> </u>
The enclosed Artic	les of Amendment and fee are su	ibmitted for filing.	
Please return all co	rrespondence concerning this ma	atter to the following:	
	GABRIELA DIAZ ACUREI	RO	
		Name of Contact Persor	1
	LATIM CARGO AND TRA	DING INC	
	<u> </u>	Firm/ Company	.
	1550 NW 96TH AVE		
		Address	
	DORAL FL 33172		
		City/ State and Zip Code	:
	admin.assist@latimcargo.cor	n	
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, pleas	se call:	
GABRIELA DIAZ	ACURERO	786 at (7246106
Nan	ne of Contact Person		le & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation



	2.5		TALLAHASSELERAST	
	# C1			
	I Corporation as curre	ntly filed with the Flo	orida Dept. of State)	
°18000002504				
<u> </u>	(Document Numbe	r of Corporation (if kn	own)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corp	poration adopts the following amendm	ent(s)
. If amending name, enter the new na	me of the corporation:			
∛A			The nev	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc." or "Co".	A professional corp	rporated" or the abbreviation "Corp., oration name must contain the word	1
B. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>		N/A		
Enter new mailing address, if applic	cable:	N/A		
(Mailing address MAY BE A POST C	DFFICE BOX)	N/A		
. If amending the registered agent and new registered agent and/or the new	d/or registered office ac registered office addro	Idress in Florida, ent	er the name of the	
Name of New Registered Agent	N/A	_		
-	(Florida)	street address)		
New Registered Office Address:	N/A		**! ** I	
negmered Office Address:		(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.

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)

____ Add

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 PTJohn Doe X Remove $\underline{\mathbf{V}}$ Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title Name Address (Check One) GABRIELA A DIAZ ACURERO 1550 NW 96TH AVE 1) ____ Change DORAL FL 33172 Add ___ Remove RUBEN ERNESTO DIAZ GARCIA 2) ____ Change ____ Add Remove RONALD D DIAZ ACURERO 3) ____ Change ____ Add Remove 4) ____ Change ____ Add ___ Remove 51 ____ Change ____ Add ____ Remove 6) ____ Change

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)	(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
cif not applicable, indicate N/A)	Α	
cif not applicable, indicate N/A)	<u> </u>	
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)	<u> </u>	
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)	<u> </u>	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		<u></u>
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
cif not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	fan amendment provides for an each	ongo madossification on consultation of invaded by
(if not applicable, indicate N/A)	Tan amendment provides for an excha-	idment if not contained in the amendment itself:
	provisions for implementing the amen	idulent it not contained in the amendment flacti-
	provisions for implementing the amen	
	(if not applicable, indicate N/A)	
	(if not applicable, indicate N/A)	
	(if not applicable, indicate N/A)	
	provisions for implementing the amen	
	(if not applicable, indicate N/A)	
	(if not applicable, indicate N/A)	
	(if not applicable, indicate N/A)	
	provisions for implementing the amen (if not applicable, indicate N/A)	

The date of each amendment(06 JUNE 2022 s) adoption:, if other the
date this document was signed.	
Effective date <u>if applicable</u> :	06 JUNE 2022
meetive date ir applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
bv	••
*. 	(voting group)
06 JUN Dated Signature	E 2022
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	RUBEN ERNESTO DIAZ ACURERO
	(Typed or printed name of person signing)
	VICE PRESIDENT

(Title of person signing)