

P18000023082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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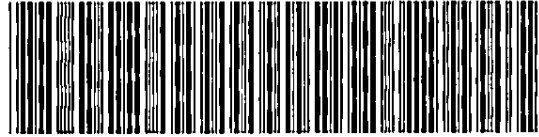
(Business Entity Name)

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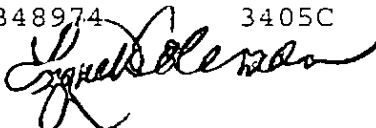
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TALLAHASSEE, FLORIDA

af 1/13/2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 348974 3405C
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 12, 2023
ORDER TIME : 1:10 PM
ORDER NO. : 348974-005
CUSTOMER NO: 3405C

DOMESTIC AMENDMENT FILING

NAME: JOIN THE MOMENT FORWARDING,
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOIN THE MOMENT FORWARDING, CORP.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") and pursuant to Section 607.1006 of the FBCA, Join the Moment Forwarding, Corp. (the "Company") adopts the following amendments to its Articles of Incorporation:

1. The Company hereby amends its Articles of Incorporation, as amended, by amending and restating Articles III and XII in their entirety, to appear as follows:

ARTICLE III – PURPOSE

The Company is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended and supplemented. The Company is also empowered under these Articles of Incorporation to transact customs business as a broker.

ARTICLE XII – DIRECTORS AND OFFICERS

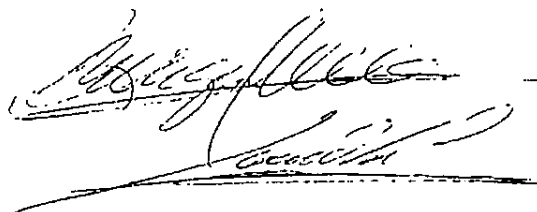
The names and addresses of the Directors and Officers of the Company are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Jorge Carlos Costa Magalhaes	Director/President	2792 NW 24 Street Suite 2 Miami, Florida 33142
Joao Carlos Oliveira Val Ribeiro	Director/Treasurer/ CEO	2792 NW 24 Street Suite 2 Miami, Florida 33142
Michael Thybo Johansen	Secretary/Vice President	2792 NW 24 Street Suite 2 Miami, Florida 33142
Michael Magdaleno	Chief Security Officer	2792 NW 24 Street Suite 2 Miami, Florida 33142

2. The Shareholders and the Board of Directors of the Company unanimously adopted this Third Articles of Amendment pursuant to a joint written consent dated the 11th day of January, 2023.

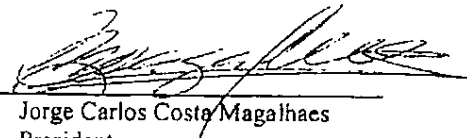
[Signature page follows]

141695153.1



THE UNDERSIGNED has executed these Third Articles of Amendment to the Articles of Incorporation of Join the Moment Forwarding, Corp., this 11th day of January, 2023.

**JOIN THE MOMENT FORWARDING,
CORP., a Florida corporation**

By: 
Jorge Carlos Costa Magalhaes
President