## P310000169

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## **COVER LETTER**

TO: Amendment Section

Name of Contact Person

Division of Corporations NAME OF CORPORATION: INTEROCEANICA LOGISTICS AND SOLUTIONS CORP DOCUMENT NUMBER: P21000023964 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RENATA SILVA Name of Contact Person PRECISION BUSINESS DEVELOPMENT INC Firm/ Company 1661 E SAMPLE RD Address POMPANO BEACH, FL 33064 City/ State and Zip Code CONTACT@PRECISIONBUSINESSDEVELOPMENT.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (754 ) 252-8664 1 1 1 Area Code & Daytime Telephone Number 175 RENATA SILVA



March 1, 2024

RENATA SILVA 1661 E SAMPLE RD POMPANO BEACH, FL 33064

SUBJECT: INTEROCEANICA LOGISTICS AND SOLUTIONS CORP

Ref. Number: P21000023964

We have received your document for INTEROCEANICA LOGISTICS AND SOLUTIONS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the adoption of amendment boxes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 624A00004608

Morgan E Lovett Regulatory Specialist II

## Articles of Amendment to Articles of Incorporation of

INTEROCEANICA LOGISTICS AND SOLUTIONS CORP.

(N) 50			
(Name of Corporation as currently filed with the Florida Dept. of Sta	<u>te</u> )		
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation:	ofollowing	amend	ment(s) t
A. If amending name, enter the new name of the corporation:			
		T.	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name mu "chartered," "professional association," or the abbreviation "P.A."	hheaviation	The n "Corp the wo	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			_
-			-
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			<del>-</del>
	S	20	
	<u> </u>	<u> </u>	-
	<del>- []</del>	<del>20</del>	- ! !
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:	<u> </u>	27	-
		1>	
Name of New Registered Agent	1,120	1	
(Florida street address)		<u></u>	
,	m	ယ	
New Registered Office Address:, Florida, Florida,	Zio Co	da)	-
(City)	(zip Co	ue)	
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 p	osition.		
Signature of New Registered Agent, if changing			
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.			



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	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Bruno Toscano Cavalcante	2020 NW 129TH AVE
XAdd			SUITE 203
Remove			MIAMI, FL 33182
2) Change	_		
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	<del> </del>
Add			
Remove			
<i>δ</i> ) Change			
Add			
Remove			



Mach additional	dding additional Ai sheets, if necessary)	(Be specific)	- <del></del>			
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an amendment	provides for an exc	hange, reclassifica	ation, or cancella	tion of issued sha	res.	
rovisions for im	<u>iplementing</u> the am	endment if not co	ntained in the an	tendment itself:		
(If not applied	able, indicate N/A)					
<del></del>						
			<del></del>	<del></del> -		
						-
						<del></del>



The date of each ame date this document was	ndment(s) adoption:, if other than s signed.
Effective date if appli	cable:
	(no more than 90 days after amendment file date)
Note: If the date inse document's effective d	rted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ate on the Department of State's records.
Adoption of Amendm	ent(s) (CHECK ONE)
☐ The amendment(s) action was not requ	was/were adopted by the incorporators, or board of directors without shareholder action and shareholder ired.
☑ The amendment(s) by the shareholders	was/were adopted by the shareholders. The number of votes cast for the amendment(s)
,	was/were sufficient for approval.
☐ The amendment(s)	was/were sufficient for approval.  was/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):
☐ The amendment(s)  must be separately	was/were sufficient for approval.  was/were approved by the shareholders through voting groups. The following statement
☐ The amendment(s)  must be separately	was/were sufficient for approval.  was/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):  of votes cast for the amendment(s) was/were sufficient for approval
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The amendment(s) must be separately.  "The number by	was/were sufficient for approval.  was/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):  of votes cast for the amendment(s) was/were sufficient for approval  (voting group)  01/25/2024
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The amendment(s) must be separately "The number by  Date	was/were sufficient for approval.  was/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):  of votes cast for the amendment(s) was/were sufficient for approval  (voting group)  01/25/2024  (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)