

PA10000023964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

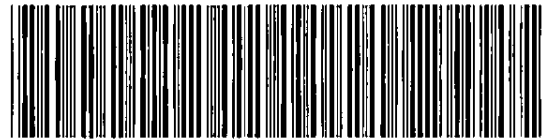
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2024 MAR 27 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

APR 24 2024

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COVER LETTER

TO: Amendment Section
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:

RENATA SILVA

Name of Contact Person

at (754)

252-8664

Area Code & Daytime Telephone Number

SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

2024 MAR 27 AM 11:13

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 624A00004608

Articles of Amendment
to
Articles of Incorporation
of

INTEROCEANICA LOGISTICS AND SOLUTIONS CORP

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

P21000023964

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(City)

, Florida

(Zip Code)

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2024 MAR 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FL

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

[Handwritten signature]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)"

Dated 01/25/2024

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)

RENE STEINMANN V DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)