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Account Number : I20230000130 Phone : (786)355-0627 Fax Number : (305)883-0610

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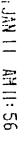
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Help

Articles of Amendment to Articles of Incorporation of

to

CARGO ISLAND, INC.		
	tly filed with the Florida Dept. of State)	
P22000085366		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following	ng amendment(s
A. If amending name, enter the new name of the corporation:		
		Ti
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must conta	The new ion "Corp.," iin the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		20
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	-	: : : : : : : : : : : : : : : : : : : :
		H
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the s:	
Name of New Registered Agent		_
(Florida st	reet address)	_
New Registered Office Address:	, Florida	
	(City) (Zip)	Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	_
Signature of New R	egistered 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:

A Change	<u>P1</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	<u>v</u>	_	ROBERTO GONZALEZ DIAZ	10232 SW 227TH LN
X Add				CUTLER BAY, FL 33190
Remove				
2) Change	D	_	GERARDO MISAEL DORTA LOZADA	1971 NW 34TH AVE
X Add				MIAMI, FL 33125
Remove Change		- -		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
ற் Change		_		
Add				
Remove				

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an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Attach additional sheets, if necessary)	(Be specific)
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	(y not applicable, indicate N/A)	
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	01/08/2024	
The date of each amendment(s)	doption:	, if other than the
date this document was signed.		
	08/2024	
Effective date if applicable:		
	(no more than 90 days after	amendment file date)
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statute epartment of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of dir	ectors without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of ufficient for approval.	votes cast for the amendment(s)
must be separately provided fo	proved by the shareholders through voting reach voting group entitled to vote separation for the amendment(s) was/were sufficient	tely on the amendment(s);
bv		n
	(voting group)	
01/08/2024 Dated		
Signature	Richard Gonzalez	Cubas
selecte	irector, president or other officer – if three d, by an incorporator – if in the hands of a ted fiduciary by that fiduciary)	tors or officers have not been receiver, trustee, or other court
	RICHARD GONZALEZ CUBAS	
	(Typed or printed name of per	son signing)
	PRESIDENT	
	(Title of person signing)	

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