

12/13/2022 18:21

P-001/003

P 22 0000 88103

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000419677 3)))



H220004196773ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.

Account Number : I20180000087

Phone : (954)344-3555

Fax Number : (954)344-4494

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVILEXPRESS GLOBAL LOGISTICS CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2022 DEC 13 AM 10:19

RECEIVED

2022 DEC 13 PM 4:44

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NAVILEXPRESS GLOBAL LOGISTICS CORP.
(Present name)**

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The principal place of business of this corporation shall be:

**7270 NW 35TH TERRACE
MIAMI, FL 33122**

The mailing address of this corporation shall be:

**6970 MARGATE BLVD.
MARGATE, FL 33063**

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **12/12/2022**

FOURTH: Adoptions of amendment(s) **Check one**

- | | |
|--------------|---|
| _____ | The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required. |
| _____ | The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required. |
| <u> X </u> | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| _____ | The amendment(s) was/were approved by the shareholders through a voting group. |

2022 DEC 13 AM 10:19

00130

(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)

Signed this: December 12, 2022

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

JAIME BENINCASA

(Type or print name)

Vice President

(Title)

2022 DEC 13 AM 10:19

310