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.

(((H18000247812 3)))



H180002478123ABC0

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

Ţo:

Division of Corporations

Fax Number : (950)617-6380

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599~0839 Fax Number : (305)592-9591

\*\*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 GARCIA WORLD CARGO & EXPORT SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

## GARCÍA WORLD CARGO & EXPORT SERVICES, INC.

| (Name   | of Cornoration as currer     | itly filed with the Florida Dec | t. of State)                          |             |
|---|------------------------------|---------------------------------|---------------------------------------|-------------|
|   | P9300                        | 0063328                         |                                       |             |
|   | (Document Number             | of Corporation (if known)       | · · · · · · · · · · · · · · · · · · · |             |
| Pursuant to the provisions of section 607 its Articles of Incorporation:  | ,1006, Florida Statutes, thi | is Florida Profit Corporation a | dopts the following amon              | dment(s) to |
| A. If amending name, cuter the new n  | ame of the corporation:      |                                 |                                       |             |
| NOT APPLICABLE  |                              |                                 | The                                   | עופח        |
| name, must be distinguishable and con<br>"Corp:," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | nation "Corp," "Inc," or     | "Co". A professional corpor     |                                       |             |
| B. Enter new principal office address, if applicable:   |                              | NOT APPLICABLE                  |                                       | _           |
| (Principal office address <u>MUST BE A S</u>  | TREET ADDRESS )              | NOT APPLICABLE                  | Ī                                     | 20 <b>2</b> |
| C. Enterness mailing address, if applicable; (Molling address MAY BE A POST OFFICE BOX)                                     |                              | NOT APPLICABLE                  |                                       |             |
|   |                              | NOT APPLICABLE                  | )<br>(<br>(                           | 6 23        |
|   |                              | NOT APPLICABLE                  | •                                     |             |
|   |                              | NOT APPLICABLE                  |                                       |             |
| D. If amending the registered agent an<br>new registered agent and/or the new   |                              |                                 |                                       |             |
| Name of New Registered Agent  | THOMAS DE LA FE              |                                 |                                       |             |
| HAME YEAR AND AND MAKE  | 247 W 17 ST                  |                                 |                                       |             |
|   | (Florida z                   | ireei address)                  | <del></del> -                         |             |
| Neve Registered Office Address:   | HIALEAH                      |                                 | Florida 33010                         | _           |
|   |                              | (City)                          | (ZIp Code)                            |             |

Signature of New Registered Agent, if changing

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 litle 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 Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

| Example:                      | PI          | John Doe        |                     |
|-------------------------------|-------------|-----------------|---------------------|
| & Remove                      | <u>v</u>    | Mike Jones      | •                   |
| _X Add                        | \$Y         | Sally Smith     |                     |
| Type of Action<br>(Check One) | Title       | Name            | Address             |
| l) Change                     | PD          | ADRIANA GARCIA  | 15300 SW 43 CT      |
| Add                           |             |                 | HOLLYWOOD, FL 33027 |
| X Remove                      |             |                 |                     |
| 2) Change                     | P           | ROBERT DE LA FE | 247 W 17 ST         |
| X Add                         | <del></del> |                 | HIALEAH, FL 33010   |
| Remove                        |             |                 | 32%                 |
| 3) Change                     | VP,S        | THOMAS DE LA FE | 247 W 17 ST         |
| X Add                         |             |                 | HIALEAH, FL 33010   |
| Remove                        |             |                 | 33%                 |
| 4) Change                     | Т           | marlen de la fe | 247 W 17 ST         |
| X Add                         | <del></del> |                 | HIALEAH, FL 33010   |
| Remove                        |             |                 | 32%                 |
| 5) Change                     | D           | DÓ MOOD LTC     | 2358 \V 79 \$T      |
| X Add                         |             |                 | HIALBAH, FL 33016   |
| Remove                        |             |                 | 3%                  |
|                               |             |                 |                     |
| 6) Change                     |             |                 |                     |
| Add                           |             |                 |                     |
| Remove                        |             |                 | ·                   |

|  | (Be specific)   |
|--|---|
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
| · · · · · · · · · · · · · · · · · · ·  |   |
|  |   |
| · · · · · · · · · · · · · · · · · · ·  |   |
|  |   |
|  |   |
|  |   |
| an amendment provides for an excha<br>royisions for implementing the amen<br>(if not applicable, Indicate N/A) | tore, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself: |
| rovisions for implementing the amen  | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself: |
| rovisions for implementing the amen  | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself: |
| rovisions for implementing the amen  | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself: |
| rovisions for implementing the amen  | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself: |
| rovisions for implementing the amen  | are, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |

| The data of the second                                  | 08/23/2018   |                      |
|---|--|----------------------|
| The date of each amendment                              | (s) adoption:  | if other than the    |
| date this document was signed                           |  |                      |
| Effective date if applicable:                           | 08/23/2018   |                      |
| <u> </u>  | (no more than 90 days after amendment file date)   | <del></del>          |
| Note: If the date inserted in t                         | this block does not meet the applicable statutory filing requirements, this date will  | not be listed as the |
| document's effective date on the                        | ne Department of State's records.  |                      |
| Adoption of Amendment(s)                                | (CHECK ONE)  |                      |
| The amendment(s) was/wer by the shareholders was/we     | e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.  |                      |
| ☐ The amendment(s) was/were must be separately provided | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): |                      |
| "The number of votes                                    | east for the amendment(s) was/were sufficient for approval   |                      |
| by  |  |                      |
|   | (voting group)   |                      |
| action was not required.                                | adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder   |                      |
| action was not required.                                |  |                      |
| 08/23/2<br>Dated  | 2018   |                      |
| Dated   |  |                      |
| Other and Armen   |  |                      |
| Signature -   | a director, president or other officer - if directors or officers have not been  | <b></b>              |
| entr  | ected, by an incorporator – if in the hands of a receiver, trustee, or other court   |                      |
|   | pointed fiduciary by that fiduciary)   |                      |
|   | ROBERT DE LA FE  |                      |
|   | (T) ped or printed name of person signing)   |                      |
|   | PRESIDENT  |                      |
|   | (Title of person signing)  |                      |