

101985

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(Business Entity Name)

(Document Number)

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NOV 29 2017

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17 NOV 23 PM 1:30
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TCL CARGO SERVICES, INC.

DOCUMENT NUMBER: V01985

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY WOLLASTON
Name of Contact Person
TCL CARGO SERVICES, INC.
Firm/ Company
8900 NW 35TH LANE, SUITE 130
Address
MIAMI, FLORIDA, 33172
City/ State and Zip Code

gregw@aeromarine.net /
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY WOLLASTON at (305) 470 8989
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TCL CARGO SERVICES, INC.

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

V01985

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(Zip Code)

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

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>VD</u>	<u>NORMAN PATTY</u>	<u>13964 SW 157 ST.</u>
<input type="checkbox"/> Add			<u>MIAMI</u>
<input type="checkbox"/> Remove			<u>FLORIDA 3317</u>
2) <input checked="" type="checkbox"/> Change	<u>DS</u>	<u>GREGORY WOLLASTON</u>	<u>16293 NW 17 STREET</u>
<input type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33028</u>
3) <input type="checkbox"/> Change	<u>PTD</u>	<u>STEPHEN ESPINET</u>	<u>CLUSTER 2 UNIT 3</u>
<input checked="" type="checkbox"/> Add			<u>SPANISH COURT</u>
<input type="checkbox"/> Remove			<u>WESTMOORINGS, TRINIDAD</u>
4) <input type="checkbox"/> Change	<u>DS</u>	<u>PETER ESPINET</u>	<u>16432 NW 12 STREET</u>
<input type="checkbox"/> Add			<u>PEMBROKE PINES</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA 33028</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

ALL SHARES IN THE COMPANY SHOULD HAVE BEEN ISSUED TO AEROMARINE INTERNATIONAL AS THE SOLE SHAREHOLDER. THEREFORE, ALL SHARES ISSUED PRIOR TO THE DATE OF THIS NOTICE TO ANY PERSON OR ENTITY OTHER THAN AEROMARINE INTERNATIONAL HAVE BEEN CANCELLED AND AEROMARINE INTERNATIONAL IS CONFIRMED AS THE HOLDER OF 50 FULLY PAID AND NON-ASSESSABLE SHARES OF THE CAPITAL STOCK OF TCL CARGO SERVICES, INC.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 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 N/A."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/15/2017

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)

GREGORY WOLLASTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)