

P10000018435

(Return to)
BL FORWARDING, Corp
2014 NW 112 AVE.
DORAL FL 33172

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 MAR -6 AM 10:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Auth
*ccs
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MAR -9 2012
C. MUSTAIN

Articles of Amendment
to
Articles of Incorporation
of

BL FORWARDING, CORP.

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

P10000018435

(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: _____, Florida _____
(City) (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

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(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

2814 NW 112 AVENUE
DORAL, FLORIDA 33172

Variable	Mean	SD	Min	Max
Age	36.2	10.5	18	65
Gender				
Male	50.0	50.0	0	100
Female	50.0	50.0	0	100
Marital status				
Married	60.0	50.0	0	100
Single	40.0	50.0	0	100
Education				
High school	10.0	30.0	0	100
College	90.0	70.0	0	100
Income				
Low	10.0	30.0	0	100
Medium	40.0	50.0	0	100
High	50.0	50.0	0	100

The date of each amendment(s) adoption: 02/01/2012

Effective date if applicable: 02/01/2012

(no more than 90 days after amendment file date)

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 _____."
(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 02/01/2012

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)

MR. JEAN-FRANCOIS BLANC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)