

P100000042136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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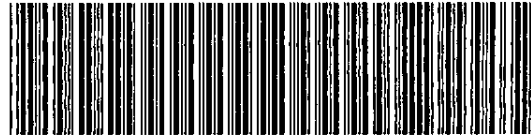
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 31 AM 10:41

Amend  
@ 1/31/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RELIABLE EXPEDITERS & LOGISTICS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000062136

Please return all correspondence concerning this matter to the following:

MAJOR JAN  
(Name of Person)

RELIABLE EXPEDITERS & LOGISTICS  
(Name of Firm/Company)

P.O. BOX 592302  
(Address)

ORLANDO, FL 32859-2302  
(City/State and Zip Code)

For further information concerning this matter, please call:

MAJOR JAN at ( 407 ) 557-2714  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

RELIABLE EXPEDITERS & LOGISTICS INC

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

(Document Number of Corporation (if known))

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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**)

P.O. BOX 590302

ORLANDO, FL 32859-2302

**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:*

*New Registered Office Address:*

(Florida street address)

(City)

, Florida  
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>MOHAMED, ZULFIKAR</u>	<u>1470 TROPIC PARK DR SANFORD, FL 32773</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>JANMOHAMED, M</u>	<u>1470 TROPIC PARK DR SANFORD, FL 32773</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>JANMOH'D, MAZAHIR</u>	<u>P.O. BOX 592302 OKLAHOMA, FL 32859-2302</u>	<input checked="" 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)

THE ABOVE AMMENDMENT SHOWS THE RESIDENT RESIGNING FROM  
 CORPORATION AND THE V.P. taking over the President Role  
 in the company.

**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)

The date of each amendment(s) adoption: 01-01-2011

(date of adoption is required)

Effective date if applicable: 01-01-2011

(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 \_\_\_\_\_.”

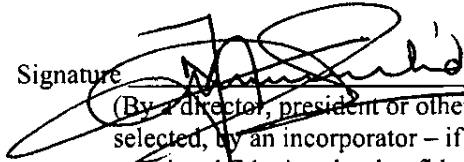
(voting group)

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 01-01-2011

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)

M. JANNOH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)