

P10000084081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

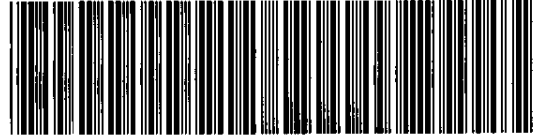
(Business Entity Name)

(Document Number)

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11 MAY 20 AM 8:56

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STATE CLERK
DIVISION OF CORPORATIONS
TREASURY

Amend
C.COULLETTE

MAY 26 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKM Logistics Inc

DOCUMENT NUMBER: P10000084081

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

Please return all correspondence concerning this matter to the following:

Yoan Suarez
Name of Contact Person

SKM Logistics Inc
Firm/ Company

24821 A South Dixie Hwy
Address

Homestead, FL 33032
City/ State and Zip Code

alicia@musasaccountingservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Suarez at (786) 459-4800
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

SKM Logistics Inc

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

P10000084081

(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**)

24821A South Dixie Hwy _____

Homestead, FL 33032 _____

C. **Enter new mailing address, if applicable:**
(Mailing address **MAY BE A POST OFFICE BOX**)

24821A South Dixie Hwy _____

Homestead, FL 33032 _____

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: Yoan Suarez _____

199 SW 12th Ave Apt 407 _____

New Registered Office Address: (Florida street address)

Miami _____, Florida 33130 _____

(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.

Yoan Suarez
Signature of New Registered Agent, if changing

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CLERK OF COUNTY
11 MAY 20 AM 8:57

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>Yoan Suarez</u>	<u>199 SW 12th Ave</u> <u>Apt 407</u> <u>Miami, FL 33130</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Miguel Suarez</u>	<u>199 SW 12th Ave</u> <u>Apt 407</u> <u>Miami, FL 33130</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Miguel Suarez</u>	<u>199 SW 12th Ave</u> <u>Apt 407</u> <u>Miami, FL 33130</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)

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: 05/16/2011

Effective date if applicable: 05/16/2011 (date of adoption is required)
(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 05/16/2011

Signature Yoan Suarez
(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)

Yoan Suarez
(Typed or printed name of person signing)

President
(Title of person signing)