

P 14000064006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

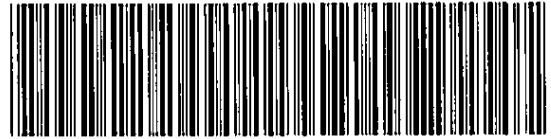
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DEC 23 2019

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Award

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 110066 7945229

AUTHORIZATION :



COST LIMIT : \$ 35.00

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ORDER DATE : December 20, 2019

ORDER TIME : 11:46 AM

ORDER NO. : 110066-005

CUSTOMER NO: 7945229  
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DOMESTIC AMENDMENT FILING

NAME: LOGIC LOGIS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

Articles of Amendment  
to  
Articles of Incorporation  
of

Logic Logis, Inc.

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

PI4000064006

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:

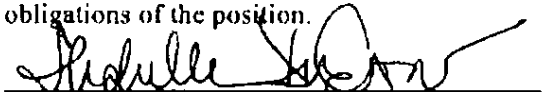
**FIRST: Amendment adopted (indicate article number(s) being amended, added or deleted)**

ARTICLE V – REGISTERED AGENT is hereby deleted and replaced by the following:

“The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32301-2607”

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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ARTICLE VII – OFFICERS AND DIRECTORS is hereby deleted and replaced by the following:

“The directors and officers of the corporation is/are:

Name:	Title	Address
Mark Krug	Director; Managing Director	Jettainer Americas Inc. DFW Cargo Center I 1639 W 23rd Street, Suite 394 DFW Airport, TX 75261 Attention: Mark Krug
Arthur Molins	Director	Lufthansa Group 1640 Hempstead Turnpike East Meadow, New York 11554 Attention: Arthur Molins
Alexander Kohnen	Director; Chairman	Gutenbergstrasse 6, 63263 Neu-Isenburg, Germany

**SECOND:**    **The date of each amendment(s) adoption:**    **December 18, 2019**  
(if other than the date this document was signed)

**Effective date if applicable:**    **December 19, 2019**  
*(no more than 90 days after amendment file date)*

**THIRD:** Adoption of Amendment(s) *(check one)*:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

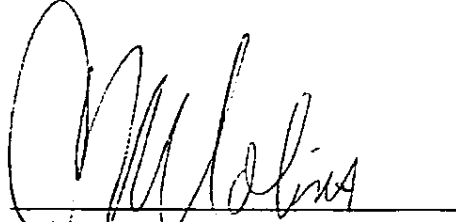
*"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."*  
(voting group)

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.

*[Signature page follows]*

**LOGIC LOGIS, INC.**, a Florida  
Corporation



Arthur Molins, Director