

P15000003962

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000232689 3)))



H150002326893ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELL ONE LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

15 OCT -9 AM 8:26

15 OCT -9 PM 1:22

Articles of Amendment
to
Articles of Incorporation
of

EXCELL ONE LOGISTICS, INC.

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

P15000003962

(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**)

3307 NW 68th Street

Miami, FL 33166

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

8207 NW 68th Street

Miami, FL 33166

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 Alfredo Garcia-Moncal, P.A.

730 NW 107th Ave., Ste 214

(Florida street address)

New Registered Office Address: Miami

(City)

Florida 33172

(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 PTD 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) ☐ Change	P	MARTINEZ, JUAN	3151 HOLIDAY
☐ Add			SPRINGS BLVD 3
☒ Remove			MARGATE, FL 33063
2) ☐ Change	P	Eduardo Rafael Tavares	8207 NW 68th Street
☒ Add			Miami, FL 33166
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

1950

1. The first step in the process of the scientific method is to ask a question. This question should be based on an observation or a problem that needs to be solved. For example, a scientist might observe that a plant grows faster in sunlight than in shade and ask the question, "Does sunlight affect the growth rate of a plant?"

2. The second step is to form a hypothesis, which is a tentative answer to the question. The hypothesis should be based on the observation and should be testable. In the example above, the hypothesis might be, "If a plant is exposed to sunlight, then it will grow faster than if it is in shade."

3. The third step is to design an experiment to test the hypothesis. The experiment should be controlled, meaning that only one variable is changed at a time. In the example above, the variable being tested is the amount of sunlight. The scientist would set up two groups of plants: one group in sunlight and one group in shade. All other factors, such as water and soil, would be kept the same.

4. The fourth step is to collect data and analyze the results. The scientist would measure the growth rate of the plants in each group over a period of time. The data would then be analyzed to see if there is a significant difference between the two groups.

5. The final step is to draw a conclusion based on the results. If the data shows that the plants in sunlight grew faster than the plants in shade, then the hypothesis is supported. If the data shows no significant difference, then the hypothesis is not supported. The scientist would then report the results of the experiment and the conclusion.

The date of each amendment(s) adopted: _____, if other than the date this document was signed.

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be filed 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 _____
(Name of 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.

Date: 10/2/15

Signature: [Signature]

(By a director, president or other officer - If director is officer, he or she has not been selected by an incorporator - If in the hands of a receiver, trustee, or other court-appointed fiduciary or that fiduciary)

Roddy Gomez

(Type or printed name of person signing)

Director

(Title of person signing)