## P15000093370

Office Use Only



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2017 AUG - 3 PH 2: 39

SALL AND SEEL FLORING

C. GOLDEN AUG - 8 2017.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: RR LOGISTICS SI	ERVICES INC			
DOCUMENT NUMBE			· <del>·····</del>		
The enclosed Articles of	Amendment and fee are sub	omitted for filing.			
Please return all correspo	ondence concerning this mat	ter to the following:			
Ec	iuardo Ralle				
_		Name of Contact Person			
R	RR LOGISTICS SERVICES INC				
_		Firm/ Company			
71	21 SW 129th AVE APT #5				
		Address			
М	iami, FL 33183				
_	•	City/ State and Zip Code			
RRLOG	SISTICSERVICES@GMAI	L.COM			
	E-mail address: (to be use	ed for future annual report	notification)		
	oncerning this matter, please				
Eduardo Ralle		at (	_) 452-6777		
Name of (	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for th	ne following amount made p	ayable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Cerifficate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

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RR LOGISTICS SERVICES INC

(Name of Corporation as curre P15000093270	ntly filed with the Florida Dept. of State) TALL AND SEE. FLORIDA
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
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 adnew 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 Age I hereby accept the appointment as registered agent. I am familia	
Signature of Nev	v 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 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.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>v</u>	Enrique De Moya	5905 SW 82nd AVE
X Add			Miami FL 33143
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<del>-</del>
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) l (Be specific)			
			<u> </u>	
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		<del> </del>		
			<u> </u>	
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			<del></del>	
		<del></del>		-
	<del></del>	<del></del>		
f an amendment provides for an excl	nange, reclassification.	or cancellation of iss	sued shares	
provisions for implementing the ame	ndment if not contain	ed in the amendment	itself:	
(if not applicable, indicate N/A)				
		<del></del> · · · . <u></u>		
		·· <del>···</del> · ·		
		<del></del> -		

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
<del></del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	idopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
7/29/201 Dated	7	
Signature	$C_{\lambda}$	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Eduardo Ralle	
	(Typed or printed name of person signing)	·
	President	
	(Title of person signing)	