P11000025997

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C. GOLDEN AUG 11 2017

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	ATION: OB LOGISTICA I	NC				
DOCUMENT NUMB	P17000025997		-			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	Andru Vergara					
•	Name of Contact Person					
	Firm/ Company					
	1351 NE Miami Gardens Dr #625					
	Address					
	North Miami Beach FL 3317	9				
		City/ State and Zip Cod	e			
oblogi	isticallc@gmail.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	a concerning this matter, pleas	se call:				
Andru Vergara		at () 970-7793			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$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

OB LOGISTICA INC		FILEO	
(<u>Name o</u> P17000025997	f Corporation as curren	tly filed with the Florida Dept. of State)	
P17000023997	(Document Number	of Corneration (if known)	
		of Corporation (if known) TALLA ASSEEL FLORIDA	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new na	me of the corporation:		
		The new	
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designo word "chartered," "professional associat	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1351 NE Miami Gardens Dr #625	
		North Miami Beach FL 33179	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1351 NE Miami Gardens Dr #625	
		North Miami Beach FL 33179	
D. If amending the registered agent an	d/or registered office add	dress in Florida, enter the name of the	
new registered agent and/or the new	registered office addres	<u>55:</u>	
Name of New Registered Agent	Andru Vergara		
	1351 NE Miami Gardens	Dr #625	
	(Florida s	treet address)	
New Registered Office Address:	North Miami Beach	. Florida 33179	
New Negatered Office Address.		(City) (Zip Code)	
New Registered Agent's Signature, if ch		t: with and accept the obligations of the position.	
nereoy accept the appointment as registe	Langent Tum Jumilian	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 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: X Change	PT	John Doc		
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	D	Alexander Mendez	13430 SW 99th Terr	
Add			Miami FL 33186	
X Remove				
2) Change	VP	Angela M. Betancourt	13430 S 99th Terr	
Add			Miami FL 33186	
X Remove				
3) Change	P	Andru Vergara	1351 NE Miami Gardens Dr #625	
X Add			North Miami Beach FL 33179	
Remove	•			
4) Change	P	Richard Giraldo	1351 NE Miami Gardens Dr #625	
X Add			North Miami Beach FL 33179	
Remove				
5) X Change	P	Andres Orozco Agudelo	1351 NE Miami Gardens Dr #625	
Add			North Miami Beach FL 33179	
Remove				
			······································	
6) Change				
Add				
Remove				

C. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
. 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)	
	·•
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	-

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	-
(no more than 90 days after amendment file	date)
Note: If the date inserted in this block does not meet the applicable statutory filing require document's effective date on the Department of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment.	
"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 a action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and s action was not required.	hareholder .
08/01/2017	
Dated	
Signature Signature	
(By a director, president or other officer – if directors or officers h selected, by an incorporator – if in the hands of a receiver, trustee appointed fiduciary by that fiduciary)	
Andru Vergara	
(Typed or printed name of person signing)	
President	
(Title of person signing)	