2019-08-28 08:10 PEDRO



Florida Department of State

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Division of Corporations

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From:

Account Name

: PEDRO LUZQUINOS

Account Number : 120170600042 : (954)655-8413

Phone Fax Dumber

: (954)432-8807

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **R&B LOGISTICS GROUP INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

COVERLETTER

TO: Amendment Sec Division of Corp			;
NAME OF CORPO	RATION: R&B LOGISTIC	'S GROUP INC.	
DOCUMENT NUM	BER: P17000051863		
The enclosed Articles	of Amendment and fee are s	submitted for filing.	·
Please return all corre	spondence concerning this m	atter to the following:	
	CARLOS H, TRUЛLLO		
		Name of Contact Perso	ж
	1001 BRICKELL BAY DR	Firm/ Company	
	TOOL BUILDING BY	Address	_
	MIAMI, FL 33131	Address	
		City/ State and Zip Cod	le
PLU2	QUINOSF@HOTMAIL.CC	ом	
	E-mail address; (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	• • •
PEDRO LUZQUINOS	S	954 ลเ (655-8413
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urintent of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building accustive Center Circle ssee, FL 32301

Articles of Amendment to

	Articles of	Amendment	Sign of the same o
		to	-
		ncorporation of	
R&B LOGISTICS GROUP INC.	·	n.	120
	e of Carnoration as curren	tly filed with the Florida Dept. of State)	90
P17000051863			71. S.
	(Document Number	of Corporation (if known)	100
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Plorida Statutes, this	s Floridu Profit Corporation adopts the follow	wing amendment(s) to
A. If amending name, enter the new	name of the corporation:		
<u> </u>			The new
name must he distinguishable and co "Corp.," "Inc," or Co.," or the design word "chartered," "professional associ	emmon Corn inc Ar	on," "company," or "incorporated" or the "Co". A professional corporation name mu"P.A."	
B. Enter new principal office address	<u>, if applicable:</u>	1001 BRICKELL BAY DR SUITE 2700	ı
Principal office address MUST BE A	<u>STREET ADDRESS</u>)	MIAM1, FL 33131	<u></u>
Enter new mailing address, if app (Mailing address MAY BE A POST	licable: OFFICE BOX)	1001 BRICKELL BAY DR SUITE 2700	
·	_	MIAMI, FL 33131	
). If amending the registered agent a new registered agent and/or the ne	nd/or registered office add w registered office address	ress in Florida, enter the name of the	 .
Name of New Registered Agent	TRUJELLO, CARLOS II		
	1001 BRICKELL BAY D	R SUITE 2700	
	(Florida str	reer address)	<u> </u>
New Registered Office Address:	MIAMI	Florida 33131	
		(Ciay) Ziq	p Code)
ew Registered Agent's Signature, if c berehy accept the appointment as regist	hanging Registered Agent: tered agent. I am familiar v	: with and accept the obligations of the position	
	0A1		
	Signulure of New R	egistered Agent, if changing	_

If amending the Officers and/or Directors, enter the tide 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, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV us an Add.

Example:

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Satly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l)Change	D	TORRES, YAMIR R	2350 SOUTHWEST 155TH AVE
Add			MIAMI, FL 33185
X Remove			
2) Change	PS	TORRES, YAMIR R	2350 SOUTHWEST 155TH AVE
Add			MIAMI, FL 33185
X Remove			
3)Change	P	TRUJILLO, CARLOS H	1001 BRICKELL BAY DR
X Add			SUITE 2700
Remove			MIAMI, FL 33131
4) Change	VP	GONZALEZ, DORKIS	1001 BRICKELL BAY DR
X Add			SUITE 2700
Remove			MIAMI, FL 33131
5) Change			
Add			
Remove			
δ)Change			
Add			
Remove			

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1 >> 850-617-6381

Lan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendangnt if not contained in the amendment itself: (If not applicable, indicate NA)		icles, enter change(s) here: (Be specific)	
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	<u>provisions for implementing the amen-</u>	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:	

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The data of south and a little of the state	08-28-2019	
The date of each amendment(s) adoption: date this document was signed.		, if other than the
Effective date if applicable: 08-28-2019	<u></u>	
	(no more than 90 days after umendment file date)	
Note: If the date inserted in this block document's effective date on the Department	s not meet the applicable statutory filing requirements, this date will not State's records.	ot be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	the shareholders. The number of votes east for the amendment(s) or approval.	
☐ The amendment(s) was/were approved by must be separately provided for each voti	the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):	
"The number of votes east for the arr	nendment(s) was/were sufficient for approval	
by		
Ó	voting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder	
08-28-2019		
DatedSignature		
selected, by an in-	esident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court ry by that fiduciary)	
CARLOS	H, TRUJILLO	
	(Typed or printed name of person signing)	
PRESIDE	ENT	
	(Title of person signing)	

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