# P10000015932

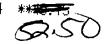
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2010 SEP 22 P 1: 14 SECRETARY OF STATE SECRETARY OF STATE

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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR		GISTICS OF SOUTH FLORIDA,	INC		
DOCUMENT N	P100000159	32			
	cles of Amendment and fee are su	abmitted for filing.			
Please return all c	orrespondence concerning this ma	atter to the following:			
	CAMYLA MENDES				
	(Name o	of Contact Person)	<del></del>		
	BEYOND LOGISTIC	CS OF SOUTH FLORIDA			
	(Firm/ Company)				
	PO BOX# 460789				
_	(Address)				
	FORT LAUDERDALE, FL - 33346				
	(City/ St	ate and Zip Code)			
	CAMYLA@BLOSF.COM				
	E-mail address: (to be us	ed for future annual report notificati	on)		
	ation concerning this matter, plea	se call:			
CAPILLA	PENDES	at ( 954) 779-210	n		
(Na	me of Contact Person)	(Area Code & Daytime	<del></del>		
Enclosed is a chec	k for the following amount made	payable to the Florida Department of	of State:		
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Malling 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 C Tallahassee, FL 32301	, •		

#### Articles of Amendment to

### Articles of Incorporation of

FILED

BEYOND LOGISTICS OF SOUTH FLORIDA, INC. 2010 SEP 22 P 1: 14 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA P10000015932 (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: 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) C. Enter new mailing address, if applicable: PO BOX 460789 (Mailing address MAY BE A POST OFFICE BOX) FT LAUDERDALE, FL. 33346 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: New Registered Office Address: (Florida street address) \_, Florida\_ (City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
			Add Remove
E. If amen (attach a	ding or adding additional Andditional Andditional sheets, if necessary)	rticles, enter change(s) here: ). (Be specific)	
			<del></del>

The date of each amend:	nent(s) adoption: SEPTEMBER 15, 2010
• • • •	(date of adoption is required)
Effective date <u>if applicat</u>	(no more than 90 days after amendment file date)
Adoption of Amendmen	(CHECK ONE)
	s/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.
	s/were approved by the shareholders through voting groups. The following statement ovided for each voting group entitled to vote separately on the amendment(s):
"The number of v	otes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) wa action was not require	s/were adopted by the board of directors without shareholder action and shareholder d.
The amendment(s) wa action was not require	s/were adopted by the incorporators without shareholder action and shareholder d.
Dated · Signatu	9/15/10_ re 2/1/10
0.5	(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	TODD BOLTHOUSE
	(Typed or printed name of person signing)
	TREASURER
•	(Title of person signing)