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2010 SEP 22 P 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Therri  
9-23-10

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: BEYOND LOGISTICS OF SOUTH FLORIDA, INC

DOCUMENT NUMBER: P10000015932

The enclosed *Articles of Amendment* and fee are submitted for filing.

**Please return all correspondence concerning this matter to the following:**

CAMYLA MENDES

(Name of Contact Person)

# BEYOND LOGISTICS OF SOUTH FLORIDA

(Firm/ Company)

PO BOX# 460789

(Address)

FORT LAUDERDALE, FL - 33346

(City/ State and Zip Code)

CAMYLA@BLOSF.COM

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

**CAMYLA MENDES**

\_\_\_\_\_ at ( 954 ) 779-2100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Enclosed is a check for the following amount made payable to the Florida Department of State:**

☐ \$35 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)

**X \$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

BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

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

P10000015932

(Document Number of Corporation (if known))

FILED

2010 SEP 22 P 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 460789

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>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: SEPTEMBER 15, 2010  
(date of adoption is required)

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

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 \_\_\_\_\_."  
(voting 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.

Dated 9/15/10

Signature 

(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)