

P09000056396

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWER'S LOGISTICS INC**

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TALLAHASSEE, FLORIDA

Amend

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2 >> 850-617-6381
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P 1/5



June 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOWER'S LOGISTICS INC
13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184

SUBJECT: TOWER'S LOGISTICS INC
REF: P09000056396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE THE TITLE FOR THE NEW OFFICER BEING LISTED IN THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000152662
Letter Number: 511A00014301

Articles of Amendment
to
Articles of Incorporation
of

TOWER'S LOGISTICS INC

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

P09000056396

(Document Number of Corporation (if known))

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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**)

688 NE 85 STREET #1C

MIAMI, FL. 33138

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

688 NE 85 STREET #1C

MIAMI, FL. 33138

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:

ETHEL M. BECKFORD

New Registered Office Address:

688 NE 85 STREET #1C

(Florida street address)

MIAMI

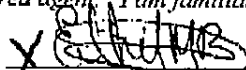
(City)

Florida 33138

(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>
P	VANESSA L. TORRES	13197 SW 11TH LANE CIRCLE	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ETHEL M. BECKFORD	688 NE 85 STREET #1C MIAMI, FL. 33138	<input checked="" 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)

N/A

F. 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)

ALL SHARES WILL BE TRANSFERRED TO: ETHEL M. BECKFORD

The date of each amendment(s) adoption: 06/09/2011

Effective date if applicable: 06/09/2011 (date of adoption is required)
(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 06/08/2011

Signature

X Vanessa L. Torres
(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)

VANESSA L. TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)