

TU2000003080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

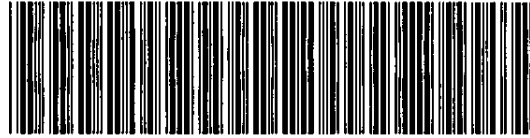
(Business Entity Name)

(Document Number)

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FILED
2015 OCT 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOODNIGHT INTERNATIONAL, INC.

Name of Corporation

DOCUMENT NUMBER: F02000003080

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Franklin Johnson

Name of Contact Person

BULK OCEAN LOGISTICS, INC.

Firm/Company

1507 South Alexander Street Suite 102

Address

Plant City, FL 33563

City/State and Zip Code

frank@goodnightintl.com

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

For further information concerning this matter, please call:

Franklin Johnson

at (813) 754- 7500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003080
(Document number of corporation (if known))

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SECRETARY OF STATE
ATTORNEY GENERAL

1. GOODNIGHT INTERNATIONAL, INC.
(Name of corporation as it appears on the records of the Department of State)

2. NEVADA (Incorporated under laws of) 3. JUNE 17, 2002 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 9, 2015

5. BULK OCEAN LOGISTICS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

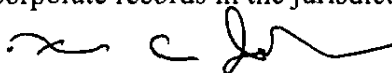
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

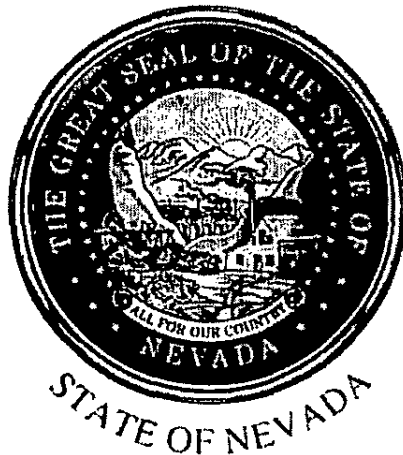
x  10/12/15

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANKLYN C JOHNSON
(Typed or printed name of person signing)

CORPORATE SECRETARY
(Title of person signing)

SECRETARY OF STATE



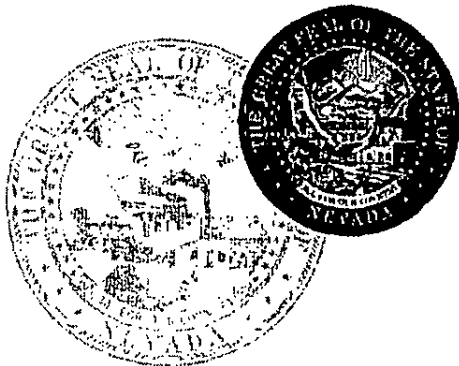
NEVADA STATE BUSINESS LICENSE

BULK OCEAN LOGISTICS, INC.
Nevada Business Identification # NV20021286924

Expiration Date: April 30, 2016

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 9, 2015

Barbara K. Cegavske
BARBARA K. CEGAVSKE
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which by law cannot be waived.



090204



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150446794-62
	Filing Date and Time 10/06/2015 1:17 PM
	Entity Number C9370-2002

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Goodnight International, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Change Corporate name to: Bulk Ocean Logistics, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 75 Percent

4. Effective date and time of filing: (optional) Date: 10/06/2105 Time: 2:05PM
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X *[Handwritten Signature]* SECRETARY

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.