

FO2000004443

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Logistics Mortgage Company Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Change dba

C. Coulllette SEP 18 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDARESOLUTION OF BOARD OF DIRECTORS
(Please print or type)I, the undersigned John Bariletti, do hereby certify
(Name)that this Resolution of the Board of Directors of Logistics Funding
Group Inc.
(Corporate Name)a corporation duly organized and existing under the laws of the State of New York
was duly adopted on September 11, 20 02.Be it resolved, that Logistics Funding Group Inc.
(Corporate Name)organized and existing in the State of New York, hereby adopts the name
Logistics Mortgage Company Inc. for use in Florida.Dated: 9-11-02John B. Bariletti
Signature of either Chairman, Vice Chairman or any officerJohn B. Bariletti
Type or print Name