

FD4000004620

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2018 APR 20 PM 2:31

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TO: Amendment Section
Division of Corporations

SUBJECT: SPIRIT DELIVERY AND DISTRIBUTION SERVICES INC.

Name of Corporation

DOCUMENT NUMBER: F04000004620

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA M. DIAS

Name of Contact Person

SPIRIT LOGISTICS NETWORK, INC.

Firm/Company

200 SOUTH STREET

Address

NEW PROVIDENCE, NJ 07974

City/State and Zip Code

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

For further information concerning this matter, please call:

TERESA M. DIAS

Name of Contact Person

at (908) 665-9660 EXT. 213

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)

F04000004620

(Document number of corporation (if known))

2018 APR 20 PM 2:31

1. SPIRIT DELIVERY AND DISTRIBUTION SERVICES INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. AUGUST 12, 2004

(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? JULY 12, 2017

5. SPIRIT LOGISTICS NETWORK, 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.

(New duration)

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

(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.

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

JOSE LLANO

(Typed or printed name of person signing)

PRESIDENT

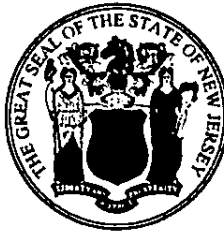
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: SPIRIT LOGISTICS NETWORK, INC.
Business Id: 0100667664
Certificate Number: 6000083290

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON July 12, 2017 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
April 13, 2018 A.D.



Elizabeth Maher Muoio
ELIZABETH MAHER MUOIO
ACTING STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION

(For Use by Domestic Profit Corporations)

State of New Jersey
 Department of the Treasury
 Division of Revenue & Enterprise Services
 Corporation Section
 Filed
 Submission ID: 48019
 Filed: 7/12/2017 3:52:50 PM

CGN

0100667664

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

SPIRIT DELIVERY AND DISTRIBUTION SERVICES, INC.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 1st day of July, 2017

Resolved, that Article FIRST of the Certificate of Incorporation be amended to read as follows:
 That the name of the Corporation is hereby amended to be:
SPIRIT LOGISTICS NETWORK, INC.

3. The number of shares outstanding at the time of the adoption of the amendment was: 1,000,000

The total number of shares entitled to vote thereon was: 1,000,000

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
1,000,000

Number of Shares Voting Against Amendment
0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

Dated this 1st day of July, 2017

BY: Jose Llano, President

(Name)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.