

F97000006243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

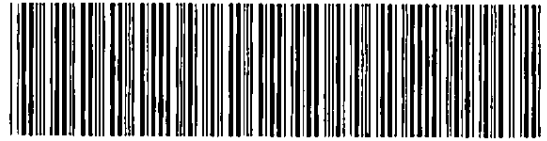
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700431048387

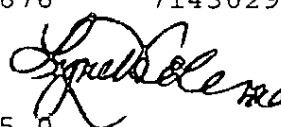
*Amend*

FILED  
2024 JUL -8 AM 10:45  
STATE OF FLORIDA  
TALLAHASSEE CORP

RECEIVED  
2024 JUL -8 AM 11:16  
TALLAHASSEE CORP

A. RAMSEY  
*Jul 9, 2024*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 533676 7143029  
AUTHORIZATION :   
COST LIMIT : \$ 35.0

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ORDER DATE : July 2, 2024  
ORDER TIME : 9:10 AM  
ORDER NO. : 533676-010  
CUSTOMER NO: 7143029

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FOREIGN FILINGS

NAME: PROLOGIS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: **PROLOGIS, INC.**

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: **F97000006243**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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.)

**FILED**  
2004 JUL -8 AM 10:45  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000006243  
\_\_\_\_\_  
(Document number of corporation (if known))

1. PROLOGIS, INC.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Maryland \_\_\_\_\_ 3. 11/25/1997 \_\_\_\_\_  
(Incorporated under laws of) (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? \_\_\_\_\_

5. \_\_\_\_\_  
(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:  
See attached EXHIBIT A  
\_\_\_\_\_

<u>Title/ Capacity</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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

*Holly Doering*

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

Holly Doering

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35.00**

533676-10

EXHIBIT A

TO BE ATTACHED TO THE  
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA  
OF

PROLOGIS, INC., a Maryland real estate investment trust

DOCUMENT NUMBER F97000006243

The following change in Officers shall be filed with the State of Florida Division of Corporations.

**ADD OFFICERS:**

Title: Managing Director and Assistant Secretary

Deborah Briones

1800 Wazee Street, Suite 500

Denver, CO 80202

Title: Senior Vice President

Travis Harvey

1800 Wazee Street, Suite 500

Denver, CO 80202

Title: Senior Vice President

Megan C. Robert

1800 Wazee Street, Suite 500

Denver, CO 80202

Title: Senior Vice President

Brendan Warland

1800 Wazee Street, Suite 500

Denver, CO 80202

Title: Vice President

Joey Barnes

1800 Wazee Street, Suite 500

Denver, CO 80202

Title: Assistant Secretary

Lora C. Johnson

1800 Wazee Street, Suite 500

Denver, CO 80202

**REMOVE OFFICER:**

Title: Managing Director

Blair, Michael T

1800 Wazee Street, Suite 500

Denver, CO 80202

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** PROLOGIS, INC.

Name of Corporation

**DOCUMENT NUMBER:** F97000006243

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Address

\_\_\_\_\_  
City/State and Zip Code

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

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\_\_\_\_\_  
Name of Contact Person

at ( \_\_\_\_\_ )

\_\_\_\_\_  
Area Code & Daytime Telephone Number

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