

F97000006243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

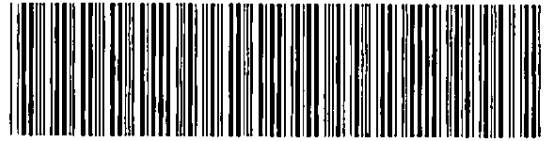
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700431048387

Amend

FILED

2024 JUL -8 AM 10:45

RECEIVED

2024 JUL -8 AM 11:16

TALLAHASSEE, FLORIDA

A. RAMSEY

JUL 9, 2024

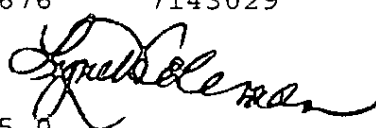
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 533676 7143029

AUTHORIZATION :

COST LIMIT : \$ 35.0



ORDER DATE : July 2, 2024

ORDER TIME : 9:10 AM

ORDER NO. : 533676-010

CUSTOMER NO: 7143029

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000006243

(Document number of corporation (if known))

FILED
2004 JUL -8 AM 10:45
RECEIVED
FLORIDA SECRETARY OF STATE

1. PROLOGIS, INC.

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

2. Maryland

(Incorporated under laws of)

3. 11/25/1997

(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

Title/ Capacity

Name

Address

Type of Action

_____	_____	_____	<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.



(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

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