

L22000309837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

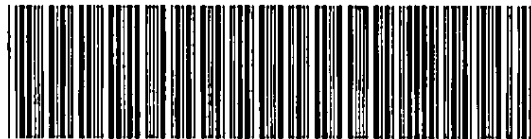
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI

A. BUTLER

JAN - 4 2023

JAMES A. SCHMIDT

ATTORNEY AT LAW

2904 W. BAY TO BAY BLVD.
TAMPA, FL 33629
TEL: 813.250.3700
FAX: 813.250.3701
WWW.SCHMIDTLAWOFFICE.COM

October 4, 2022

Sent by USPS Priority Mail
No. 9405 5111 0803 3515 0450 33

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

RE: Articles of Amendment to Articles of Organization for Spot On Forwarding USA, LLC

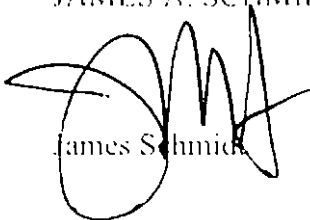
Dear Sir or Madame,

Enclosed please find Articles of Amendment to Articles of Organization for Spot On Forwarding USA, LLC, Florida document number L22000309837, and check no. 2073 in the amount of \$25.00 for the filing fee.

Do not hesitate to contact us with any questions or concerns.

Very truly yours,

JAMES A. SCHMIDT, P.A.


James Schmidt

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SPOT ON FORWARDING USA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES A. SCHMIDT, ESQ.

Name of Person

JAMES A. SCHMIDT, PA

Firm/Company

2904 WEST BAY TO BAY BLVD.

Address

TAMPA FL 33629

City/State and Zip Code

JAS@SCHMIDTLAWOFFICE.COM

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

For further information concerning this matter, please call:

JAMES A. SCHMIDT

813 250-3700

at (_____)

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

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

Street Address:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 OCT -6 PM 1:54

SPOT ON FORWARDING USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/13/2022 and assigned Florida document number L22000309837.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

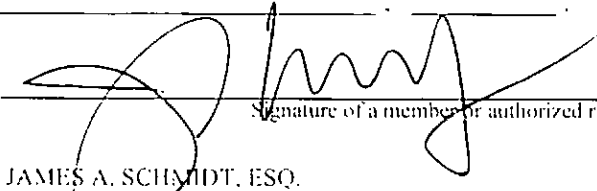
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated OCTOBER 3 2022


Signature of a member or authorized representative of a member
JAMES A. SCHMIDT, ESQ.

Typed or printed name of signee