

M56888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 DEC -9 PM 3:51

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2016

OLIVER J. LANGSTADT
OLIVER J. LANGSTADT, P.A.
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: GAP FORWARDING, INC.
Ref. Number: M56888

We have received your document for GAP FORWARDING, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

BALANCE DUE IS \$10.00.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 916A00025618

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OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

1108 Ponce De Leon Blvd.

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

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MEDIATOR

ARBITRATOR

November 22, 2016

Via Federal Express

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: GAP Forwarding, Inc.
Document number M56888

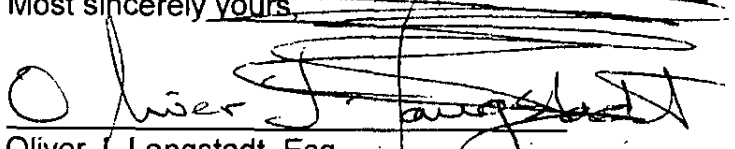
Dear Sir or Madame,

Good day. I am the attorney for GAP Forwarding, Inc. Enclosed please find the Articles of Amendment to Articles of Incorporation of GAP Forwarding, Inc. The company is changing its principal and mailing address as well as the Registered Agent's address and addresses for the officers.

Enclosed please find a check in the amount of \$25.00 made payable to Florida Department of State which represents the filing fee for the Amendment.

I thank you for your kind cooperation and should you have any questions, please do not hesitate to contact me.

Most sincerely yours,


Oliver J. Langstadt, Esq.

OJL/mb

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED IN
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 DEC -9 PM 3:51

NAME OF CORPORATION: GAP FORWARDING, INC.

DOCUMENT NUMBER: M56888

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIVER J. LANGSTADT

Name of Contact Person

OLIVER J. LANGSTADT, P.A.

Firm/ Company

1108 PONCE DE LEON BLVD.

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

LANGSTADT@LANGSTADTLAW.COM

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

For further information concerning this matter, please call:

OLIVER J. LANGSTADT

at (305)

648-3909

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

GAP FORWARDING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

M56888

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

11411 NW 107 STREET

SUITE 24

MIAMI, FL 33178

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11411 NW 107 STREET

SUITE 24

MIAMI, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

OLIVER J. LANGSTADT, ESQ.

1108 PONCE DE LEON BLVD

(Florida street address)

New Registered Office Address:

CORAL GABLES

, Florida 33134

(City)

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>PATRICK SCOTT</u>	<u>11411 NW 107 STREET</u>
<u> </u> Add			<u>SUITE 24</u>
<u> </u> Remove			<u>MIAMI, FL 33178</u>
2) <u>X</u> Change	<u>VP</u>	<u>MELANIE SUBRATIE</u>	<u>11411 NW 107 STREET</u>
<u> </u> Add			<u>SUITE 24</u>
<u> </u> Remove			<u>MIAMI, FL 33178</u>
3) <u>X</u> Change	<u>SEC</u>	<u>BEATRIZ OGRADY</u>	<u>11411 NW 107 STREET</u>
<u> </u> Add			<u>SUITE 24</u>
<u> </u> Remove			<u>MIAMI, FL 33178</u>
4) <u>X</u> Change	<u>VP</u>	<u>SANDRA SHAW</u>	<u>11411 NW 107 STREET</u>
<u> </u> Add			<u>SUITE 24</u>
<u> </u> Remove			<u>MIAMI, FL 33178</u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

(Attach additional sheets, if necessary). (Be specific)

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[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/17/2016

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra Shaw

(Typed or printed name of person signing)

Vice President

(Title of person signing)