

N19 000009370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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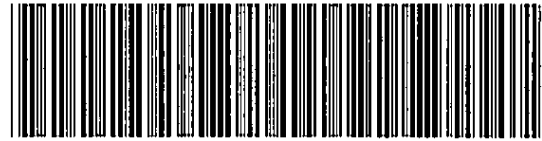
(Business Entity Name)

(Document Number)

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09/20/19--01007--015 **35.00

2019 OCT 20 AM 10:32

R. WHITE
OCT 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE NORTHERN PACK CF INC.

DOCUMENT NUMBER: N19000009370

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

Please return all correspondence concerning this matter to the following:

MELVIN J. BONILLA SR.

(Name of Contact Person)

THE NORTHERN PACK CF INC.

(Firm/ Company)

4166 BIRCHWOOD DRIVE

(Address)

BOCA RATON, FL 33487

(City/ State and Zip Code)

THENORTHERNPACKCF@GMAIL.COM

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

For further information concerning this matter, please call:

MELVIN J. BONILLA SR.

(561)

931-9388

at

(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

THE NORTHERN PACK CO INC.

2019 SEP 20 AM 10:32

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

N19000009370

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>MELVIN J. BONILLA, SR.</u>	<u>4166 BIRCHWOOD DRIVE</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33487</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>RODOLFO LOPEZ</u>	<u>6418 LA COSTA DR, APT 104</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33433</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>JOSE LUIS ARMAS LEON</u>	<u>824 SW 9TH STREET CIR #102</u>
<input type="checkbox"/> Add			<u>BOCA RATON, FL 33486</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>ENRIQUE GAGO</u>	<u>612 ANDERSON CIRCLE,</u>
<input type="checkbox"/> Add			<u>STE 211</u>
<input type="checkbox"/> Remove			<u>DEERFIELD BEACH, FL 33441</u>
5) <input type="checkbox"/> Change	<u>VT</u>	<u>JOSE GREGORIO KARKOUR</u>	<u>10910 HAYDN DR</u>
<input checked="" type="checkbox"/> Add			<u>BOCA RATON, FL, 33498</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>TODD EDGE</u>	<u>11099 BAYBREEZE WAY</u>
<input checked="" type="checkbox"/> Add			<u>BOCA RATON, FL 33428</u>
<input type="checkbox"/> Remove			

AMENDED OFFICERS AND/OR DIRECTORS - CONTINUED

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

7) Change

VI-

PHILIPPE DUBOIS

2166 PARK PLACE

X Add

BOCA RATON, FL 33486

 Remove

8) Change

V

ANDRES LUQUE

2440 DEER CREEK COUNTRY

 Add

CLUB BLVD, APT 205

 Remove

DEERFIELD BEACH, FL 33442

9) Change

V

MILTON MARX

2837 NORTH COURSE DRIVE

 Add

APT 107

_____ Remove

POMPANO BEACH, FL 33069

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

9/11/2019

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

9/11/2019

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

9/16/2019

Dated _____

Signature Melvin J. Bonilla Sr.
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MELVIN J. BONILLA SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)