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Division of Corporations
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Katherine Harris, Secretary of State

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To:
     Division of Corporations
     Fax Number     : (850)922-4000

From:
     Account Name   : DANIEL J. WEINBERG, CPA
     Account Number : I19980000102
     Phone          : (954)428-8899
     Fax Number     : (954)428-6699
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEGACY LOGISTIC SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Amendment
6-14-00 DC

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

LEGACY LOGISTIC SOLUTIONS, INC.
7820 NW 61ST TERRACE
PARKLAND, FL 33067

SUBJECT: LEGACY LOGISTIC SOLUTIONS, INC.
REF: P00000003336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Will Evelina Girshovich still be the treasurer, secretary and director??? If not please indicate this on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031554
Letter Number: 600A00033723

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ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Legacy Logistic Solutions, Inc.
(Name of Corporation)

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

AMENDMENT(S) ADOPTED
(Indicate article number(s) being amended, added or deleted)

ARTICLE VI: Board of Directors

SECOND

Name of Officers/Directors — **Additions/Changes to Officers and Directors**

		No Change	Addition	Deleted
Title	**President/Treasurer/Director/Shareholder**	☐	☐	☒
Name	**Evelina Girshovich**			
Address	**7820 N.W. 61st Terrace**			
City/St/Zip	**Parkland, FL 33067**			
Title	**President/Treasurer/Director/Shareholder**	☐	☒	☐
Name	**Alex Zaslavsky**			
Address	**7820 N.W. 61st Terrace**			
City/St/Zip	**Parkland, FL 33067**			

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THIRD

The date of each amendment's adoption is: 6/8/2000.
(date)

FOURTH

ADOPTION OF AMENDMENT(s)
(check one)

☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

Board of Directors.
(voting group)

Signed this 8 day of June, 2000.

Signature: Evelina Girshovich
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders a Director or Incorporator if adopted by the directors or incorporators)

Evelina Girshovich President 6/8/2000
(Type or print name) **(Title)** **(Date)**

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Legacy Logistic Solutions, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of Legacy Logistic Solutions, Inc. was held on June 5, 2000. Present at this meeting was Evelina Girshovich , Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Evelina Girshovich would surrender all of his/hers ownership and interest in Legacy Logistic Solutions, Inc. in consideration for being held harmless from any and all liabilities, past, present and future.

Evelina Girshovich

Evelina Girshovich, President

6/8/2000

Date