

P000000034930

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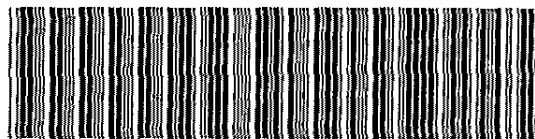
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alpha Logistics, Inc.

DOCUMENT NUMBER: P000000034930
Amendment

The enclosed Articles of ~~Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez

(Name of Person)

PB&A Financial Services Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, Fl. 33168

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez at (305) 688-9694
(Name of Person) (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 (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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

SANDRA A. PEREZ
PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168

SUBJECT: ALPHA LOGISTICS, INC.
Ref. Number: P00000034930

We have received your document for ALPHA LOGISTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$750.00.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00058153

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALPHA LOGISTICS, INC.**

FILED
04 OCT 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The principal and mailing address of this corporation shall be:

**13935 NW 1st Ave
Miami, Fl. 33168**

ARTICLE VII

The number of Directors constituting its Board of Directors is (2) whose name and address is:

**Carlos Labra
13935 NW 1st Ave
Miami, Fl. 33168
President 100%**

**Diana Labra
13935 NW 1st Ave
Miami, Fl. 33168
Vice President 100%**

The date of adoption of this amendment was the 24th of September, 2004.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Diana Labra Vice President

9/27/04

Date