

P00000085627

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BASIC AMENDMENT

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 2001

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.
4444 NW 89 WAY
CORAL SPRINGS, FL 33065

SUBJECT: LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.
REF: P00000085627

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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please list the title INCORPORATOR for Denise Reid instead of PRESIDENT.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106489
Letter Number: 401A00057006

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2001

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.
4444 NW 89 WAY
CORAL SPRINGS, FL 33065

SUBJECT: LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.
REF: P00000085627

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.

Our records reflect the incorporator being DENISE REID and not H.A. INCORPORATED. Please have the incorporator listed with our office to sign the document.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106489
Letter Number: 601A00056887

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000106489 7

REIDS LOGISTICS INC.

4444 N.W. 89TH WAY CORAL SPRINGS FLORIDA 33065 ♦ Phone: 954-345-1135 Fax: 954-345-1594

AFFIDAVIT

This is to inform those concerned that I, Denise Reid have owned Reids Logistics, Inc. and have done a recent name change to Logistics Freight Management Brokerage, Inc. and would like to amend current name back to Reids Logistics, Inc.

Denise Reid,

President

Denise Reid

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

H01000106489 7

H01000106489 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 I. NAME IS TO BE AMENDED AND CHANGED
TO READ AS THE FOLLOWING:

THE NAME OF THIS FLORIDA CORPORATION IS:
REIDS LOGISTICS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

H01000106489 7

401000106489 7

THIRD: The date of each amendment's adoption: OCTOBER 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____ 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.

Signed this 11 day of OCTOBER, 2001.

Signature

Denise Reid, INCORPORATOR, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENISE REID

Typed or printed name

PRESIDENT

Title

ISTICS FREIGHT MANAGEMENT
BROKERAGE, INC.

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

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