# P01000007798

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	FRESH LO	OGISTICS, INC	•	
DOCUMENT NUMBER:	P010000	07798		
The enclosed Articles of Amendme	ent and fee are sub	omitted for filing.		
Please return all correspondence co	Please return all correspondence concerning this matter to the following:			
SEBASTI	AN MASCARO	Name of Contact Person		
		Name of Contact i cison		
FRESH L	OGISTICS,	INC.		
		Firm/ Company		
701 HAR	GROVE LN.			
		Address		
V I C C I MA	E, FL 3474	7		
K1351PH	E, FL 3474	City/ State and Zip Code		
		City/ State and Elip Code	•	
managem	ent@fresh-	·logistics.com		
E-mail	address: (to be us	ed for future annual report	notification)	
For further information concerning	this matter, pleas	e call:		
	•			
SEBASTIAN MASCARO			_) 417-0329	
Name of Contact Person Area Code & Daytime Telephone Nun		de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
	75 Filing Fee & ficate 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 Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations	Ameno Divisio Cliftor	Address  Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

# **Articles of Amendment** Articles of Incorporation of

# FRESH LOGISTICS, INC.

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

## P01000007798

(Document Number of Corporation (if known)

its Articles of Incorporation:		is Florida Profit Corporation adopts the following amendme		
A. If amending name, enter the new na		CICS USA, INC.  The new		
name must be distinguishable and cont	ain the word "corporat	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		701 HARGROVE LN.		
		KISSIMMEE, FL 34747		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8297 CHAMPIONSGATE BLVD.		
		# 337		
		CHAMPIONSGATE, FL 33896		
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	d/or registered office adverges tered office address SEBASTIAN MA			
	701 HARGROVI	E LN		
		street address)		
New Registered Office Address:		(City), Florida 34747 (Zip Code)		
-		(City) (Zip Code)		
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am famili	ar with and accept the obligations of the position.		
	Signgare of Ne	w 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:	ove, una sany smi	m, 57 us un Auu.			
X Change	<u>PT</u> <u>John</u>	John Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
<u>X</u> Add	<u>SV</u> <u>Sally</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	<u>v</u>	AGUSTIN CALISTO	1600 S FEDERAL HIGHWAY		
Add			SUITE # 700		
X Remove			POMPANO BEACH, FL 33062		
2) Change	<u>v</u>	SEBASTIAN MASCARO	701 HARGROVE LN.		
X Add					
Remove					
3) Change	<del></del>				
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. <u>If ame</u> (Attach	ending or adding additional Articles, enter classification of the specifical sheets, if necessary). (Be specificational sheets)	nange(s) here:		
		<del></del>		
<del>_</del>				
			. <u>.</u>	<del></del> -
			<del></del>	
		<del>.</del>		
				_
. If an a	amendment provides for an exchange, reclas	sification, or cance	llation of issued shares	1
prov	risions for implementing the amendment if no	t contained in the a	mendment itself:	
(	(if not applicable, indicate N/A)			
				<u> </u>
		<del></del>		

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	
the more man 20 days after amenament file date	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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	
Signature	<del></del> -
(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)	
MIGUEL MASCARO	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	<del></del>