

P01000016262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

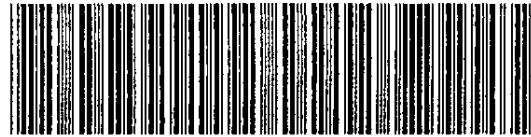
(Business Entity Name)

(Document Number)

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03/07/11--01052--021 \*\*35.00

*Amend*

FILED  
11 APR 20 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TR 4-20-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2011

MAURICIO ALZATE  
STAT LOGISTICS, INC.  
4150 NW 7TH S, STE 101 (2ND MAILING)  
MIAMI, FL 33126

SUBJECT: STAT LOGISTICS, INC.  
Ref. Number: P01000016262

We have received your document for STAT 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):

There is no statutory provision to file articles of correction to correct an annual report. The amendment form is the proper form to file.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 611A00005894

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report would need to be filed. The amended annual report is filed online at our website, [www.sunbiz.org](http://www.sunbiz.org).

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STAT LOGISTICS, INC

DOCUMENT NUMBER: P01000016262

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

Please return all correspondence concerning this matter to the following:

Mauricio Alzate  
Name of Contact Person

STAT LOGISTICS, INC  
Firm/ Company

4150 NW 7th st suite 101  
Address

Miami FL 33126  
City/ State and Zip Code

mauricio@statlog.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauricio Alzate at ( 786 ) 251-3009  
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

STAT LOGISTICS, INC.

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

P01000016262

(Document Number of Corporation (if known))

FILED

11 APR 20 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4150 NW 7<sup>th</sup> St #101  
Miami FL 33126

C. Enter new mailing address, if applicable:

(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:

Mauricio Alzate

New Registered Office Address:

4150 NW 7<sup>th</sup> St #101

(Florida street address)

Miami FL 33126 Florida

(City)

(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.

See pg (3)

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)

Title	Name	Address	Type of Action
P	Mauricio Alzate	4150 NW 7th St #101 Miami FL 33126	<input checked="" type="checkbox"/> Add <i>Assess Chg</i> <input type="checkbox"/> Remove
VP	Rick Nielsen	4150 NW 7th St #101 Miami FL 33126	<input checked="" type="checkbox"/> Add <i>Assess Chg + Same</i> <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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F. 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:

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: Feb 17, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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 Mauricio Alzate

(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)

MAURICIO Alzate

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)