

P01000044283

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000115334 3)))



H090001153343ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -6 PM 2:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN**DALOP LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 MAY -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.COULLIETTE

MAY 06 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

05/06/2009

EXAMINER

(((H09000115334)))

Articles of Amendment to Articles of Incorporation
Of

DALOP LOGISTICS, INC.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VII: Board of Director(s)

Add: VP/D ~ Silvia Vitale
537 NE 70 Street
Miami, FL 33138

SECOND: The date of each amendment's adoption: May 5, 2009

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of May, 2009.



Sabrina D Lopez
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -6 PM 2:27