

Division of Corporations

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PO1000068529

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NIKSTER LOGISTICS, CORP.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75

Amendment
08/05/03
Dc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

NIKSTER LOGISTICS, CORP.
7987 NW 21ST ST
MIAMI, FL 33122

SUBJECT: NIKSTER LOGISTICS, CORP.
REF: P01000068529

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PLEASE ADD A PERIOD AFTER THE WORD "CORP" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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P.02

Department of State 8/4/2003 11:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

NIKSTER LOGISTICS, CORP.
7987 NW 21ST ST
MIAMI, FL 33122

SUBJECT: NIKSTER LOGISTICS, CORP.
REF: P01000068529

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators.

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

FAX Aud. #: H03000245627
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NIKSTER LOGISTICS, CORP.

(present name)

P01000068529

(Document Number of Corporation (If known))

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 VI being amended, to read as follow:

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1) The name and address of the director of the corporation is as follow:

YVONETTE M. RIBEIRO
7987 N.W. 21st Street
Miami, FL 33122

President-Treasurer-Secretary
Director

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THIRD: The date of each amendment's adoption: July 1, 2003.

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 1st day of July, XX 2003.

Signature Ivonette M. Ribeiro
(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)

Ivonette M. Ribeiro

Typed or printed name

President-Director

Title

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