## P01000082813

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Amend

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SECRETARISE OF STATE

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF COR	POPATION. RED	Louistice Con	D
NAME OF COR	PURATION:	7,000,7000	
DOCUMENT N	UMBER: P	0 1000082813	3
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	Cla	udio Bacchi	
	(Name o	of Contact Person)	
	Red he	ogistics Corp	
	(Fir	m/Company)	
	3537	NW 82 nd Ave	
**************************************		(Address)	
	DORAC	1 FL 33122	
	(City/ St	ate and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
Claudio	Bacchi e of Contact Person)	at (866) 721-	
(Ivaiii	e of Collact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
<b>2</b> \$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 A Amendmer Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## Articles of Amendment to

## Articles of Incorporation of



RED LOGISTICS CORP				
(Name of corporation as currently filed with the Florida Dept. of State)				
(Name of corporation as currently fried with the Florida Dept. of State)				
PO 10000 82813				
(Document number of corporation (if known)				
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:				
dopts the following amendment(s) to its Articles of Incorporation:  [EW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,")				
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co,");  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")				
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
ARTICLE 5 - OFFICERS				
DELETE OFFICER NAME: ETRAIN GORRE				
·				
(Attach additional pages if necessary)				
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				

FIE

(continued)

The date of each amendment(s) adoption: APRIL 5, 2007
Effective date if applicable: APRIL 16, 2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved 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 east 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.
Signature  (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)
CLANDIO BACCHI
(Typed or printed name of person signing)
SECRETARY & TREASURER
(Title of person signing)

**FILING FEE: \$35**