

P01000093227

A Total Logistics, Inc.
3405 N Ocean Dr.
Hollywood, FL 33019

City/State/Zip

rnone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004850040--9

-01/31/02--01024--004

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
02 JAN 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000093227
22 Amended
1-31-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A TOTAL LOGISTICS, INC

(present name)

P01000093227

(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 VII (7) SEVEN

AMEND:

CANCEL SHAWN D CIEKNER
640 SE 13th ST #103
DAVIA, FL 33004

02 JAN 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: 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, are as follows:

SHAWN D CIEKNER SHARES (1) ONE
CANCELLED AND DELETED AS VICE PRESIDENT
AND/OR OFFICER OR DIRECTOR

THIRD: The date of each amendment's adoption: 01/11/2002

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 17 day of JANUARY, 2002.

Signature

Randall J. Aragon President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

RANDALL J. ARAGON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

FILED
02 JAN 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA