

P2000000820

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T.S. SEP 29 2005

Amen

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE WAY LOGISTICS, CORP
(Name of Corporation)

DOCUMENT NUMBER: P 02000000820

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINNA ROJAS

(Name of Person)

ONE WAY LOGISTICS, CORP.

(Name of Firm/Company)

7230 N.W. 66 ST.

(Address)

MIAMI, FL. 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

GINNA ROJAS

(Name of Person)

at

786, 845-0701

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2005

GINNA RPJAS
7230 NW 66 ST
MIAMI, FL 33166

SUBJECT: ONE WAY LOGISTICS, CORP.
Ref. Number: P02000000820

We have received your document for ONE WAY LOGISTICS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00057629

RECEIVED
05 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

OK!
Corrected
9/26/05
One Way Logistics

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE WAY LOGISTICS, CORP.

(present name)

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)

I. TITLE: VD GINNA ROJAS ~~II~~ DELETE AS VD.

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TALLAHASSEE FLORIDA

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:

THIRD: The date of each amendment's adoption: 09/07/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

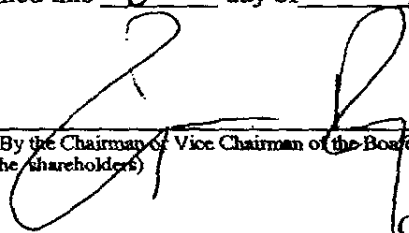
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of SEPTEMBER, 2005.

Signature


(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)

GINNA ROJAS

Typed or printed name

VICE PRESIDENT

Title