

Florida Department of State
Division of Corporations
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.

((H17000114612 3)))



H170001146123ABCX

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED

17 APR 26 PM 3:54

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAYDE LOGISTIC, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 APR 26 A 11:39

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BAYDE LOGISTIC, INC.
(Charter# P02000019314)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The physical business and mailing address of this corporation shall be:

15050 NE 20 Ave Suite 108
Miami, FL 33181

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Sayde D. Bayde President	15050 NE 20 Ave Suite 108 Miami, FL 33181
Salim Bayde Vice-President	15050 NE 20 Ave Suite 108 Miami, FL 33181

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is

Juan Carlos Gil
15050 NE 20 Ave Suite 108
Miami, FL 33181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR 26 A 11:39

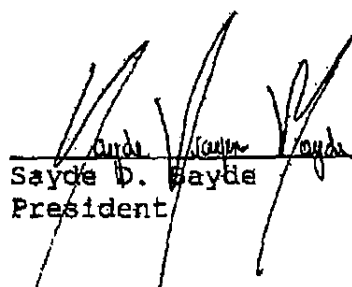
FILED

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 25th, 2017.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 25th, 2017.

BAYDE LOGISTIC, INC.



Sayde D. Bayde
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for BAYDE LOGISTIC INC ., at 15050 NE 20 Ave Suite 108 Miami, FL 33181, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Juan Carlos Gil