

PO2000046183

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 08 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Spectrum Logistics

DOCUMENT NUMBER:

PD2000046183

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamaris Poole

Name of Contact Person

Spectrum Logistics

Firm/Company

3700 Port Jacksonville Parkway Bldg 7

Address

Jacksonville, FL 32226

City/State and Zip Code

dawn-kelly@intl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamaris Poole

Name of Contact Person

at (

904, 996 - 2756

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$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 Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SPECTRUM LOGISTICS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000046183

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3700-7 PORT JACKSONVILLE PARKWAY

JACKSONVILLE, FL 32225

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3700-7 PORT JACKSONVILLE PARKWAY

JACKSONVILLE, FL 32226

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

SECRETARY OF STATE
CORPORATE SERVICES
00104

2016 AUG 24 PM 11:09

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>MCCOY, MELANIE</u>	<u>8100 EASTGATE BLVD</u>
<input type="checkbox"/> Add			<u>MT JULIET, TN 37122</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>POOLE, JAMARIS</u>	<u>3700-7 PORT JACKSONVILLE</u>
<input checked="" type="checkbox"/> Add			<u>PARKWAY</u>
<input type="checkbox"/> Remove			<u>JACKSONVILLE, FL 32226</u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 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.

Dated 6/21/16

Signature Timothy A. Nelson

(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)

Timothy Nelson
(Typed or printed name of person signing)

Regional Vice President
(Title of person signing)

SPECTRUM LOGISTICS, INC.

**UNANIMOUS CONSENT TO CORPORATE ACTION
BY BOARD OF DIRECTORS**

The undersigned, being the sole member of the Board of Directors (the "Board") of Spectrum Logistics, Inc., a Florida corporation (the "Corporation"), hereby waives all notices, statutory and otherwise, and consents to and approves the following corporate actions in lieu of holding a meeting for that purpose, pursuant to Section 607.0821 of the Florida Business Corporation Act:

WHEREAS, the Corporation is in the process of exiting its Global Services Business;
and

WHEREAS, in connection therewith, Melanie McCoy will be leaving the Corporation, and the Board has determined that it is in the best interests of the Corporation to replace Ms. McCoy with Jamaris Poole as Secretary of the Corporation and Ms. Poole has agreed to serve in such capacity;

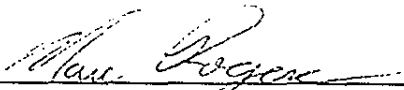
NOW, THEREFORE, IT IS HEREBY

RESOLVED, that Melanie McCoy is hereby replaced with Jamaris Poole as Secretary of the Corporation, and Ms. Poole is hereby appointed to such position effective as of the date of this consent, to serve until the next annual meeting of the Board or until the election and qualification of her successor in accordance with the Corporation's Bylaws; and it is

RESOLVED FURTHER, that all actions taken by the Corporation's officers and directors with respect to the foregoing resolutions are hereby ratified and affirmed in all respects.

Dated

6/21/16



Marc R. Rogers, Director