

P03000021324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

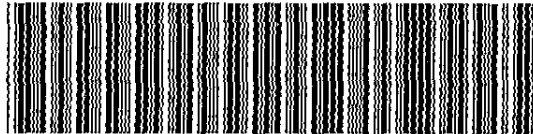
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -7 PM 12:25

Amendment
MT
7/7/03

SGS Logistics, Inc.

8235 NW 68 Street

Miami, FL 33166

Tel. 305-718-1095

Fax. 305-718-1096

EMAIL: Miriam@sgs-logistics.net

Fax Cover Sheet

Date: 07/03/03

To: DIV. OF CORPORATIONS
STATE OF FLORIDA

From: Miriam Argote
E-mail: Miriam@sgs-logistics.com

Attn: VELMA SHEPARD

Subject: P03000021324

DEAR MS. SHEPARD:

WE HAVE SENT THE ATTACHED AMENDMENT REQUEST VIA COURIER
DUE TO THE URGENCY OF NEEDING THE DOCUMENT AS SOON AS
POSSIBLE. BECAUSE OF THE SAME WE WOULD LIKE TO ADVISE OUR
~~SHIPS~~ ACCOUNT NUMBER #YE1339 SO THAT YOU MAY USE THE SAME IN
SENDING THE FINAL DOCUMENT BACK TO US ON A NEXT DAY SERVICE.

IF YOU NEED TO SPEAK TO PLEASE DO FEEL FREE TO DO SO AT:
305-718-1095 OR VIA FAX AT 305-718-1096. THANKING YOU IN ADVANCE
FOR YOUR ASSISTANCE WITH THE ABOVE, I REMAIN

REGARDS,
MIRIAM ARGOTE
OPS. MANAGER



July 1, 2003

To whom it may concern:

I am attaching original revision to the contract of Security General Service Air and Sea Logistics USA Inc, Coporation number P03000021324 as required by the States of Florida.

We are amending the following information:

Article VII to ADD the following:

Eileen Martin-Hidalgo
15680 SW 85th Lane
Miami, Florida 33193

Title: Secretary/Treasure

If you should have any questions, do not hesitate to contact me at (305) 718-1095.

Regards,

Vicente M Hidalgo
President
S.G.S. Logistics, Inc

8235 NW 68th Street, Miami, Florida 33166
Tel (305) 718-1095 – Fax (305) 718-1096
Email: sales@sgs-logistics.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -7 PM 12:25

S. G. S. Logistics, Inc.

(present name)

P03000021324

(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 TO ADD The Following:

EILEEN MARTIN-Hidalgo

15680 SW 85th Lane

Miami, Florida 33193

TITLE: SECRETARY/TREASURER

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: June 30, 2003

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 1 day of July, 2003

Signature _____

Vicente M. Hidalgo
(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)

VICENTE M. HIDALGO
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)