

PO30000049283

(Requestor's Name)

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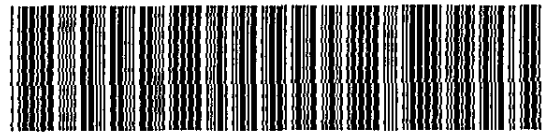
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -2 AM 7:48

Amend.

*VB
5/4*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

Orion Logistic Group, Inc.
3230 SW 149 Ave.
Miami, FL 33185

SUBJECT: ORION LOGISTIC GROUP, INC.
Ref. Number: P03000049283

We have received your document for ORION LOGISTIC GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00027390

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORION LOGISTIC GROUP, INC.
DOC. NO. PD3000049283

SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2006 MAY -2 AM 1:48

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 # IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

LIGIA C. MERIZALDE, 3230 SW. 149 AVE., MIAMI, FL, 33185 - (TO ADD)

MARIBEL MERIZALDE, 3230 SW. 149 AVE., MIAMI, FL, 33185 - (TO DELETE)

SECOND: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI - DIRECTOR(S):

LIGIA C. MERIZALDE, 3230 SW. 149 AVE., MIAMI, FL, 33185 - PRESIDENT - (TO ADD)

MARIBEL MERIZALDE, 3230 SW. 149 AVE., MIAMI, FL, 33185 - PRESIDENT - (TO DELETE)

THIRD: The date of each amendment's adoption: APRIL 10, 2006

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

☒ - The amendment(s) was/were approved by 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 de 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 10 day of APRIL 2006

Signature: 
(By the Chairman or Vice Chairman of the boards 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)

LIGIA C. MERIZALDE - PRESIDENT



Having been named as registered agent and to accept service of process for the stated
Corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity,


Registered agent signature