

PD4000030931

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(Business Entity Name)

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2008 DEC -1 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*GB*

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: VECO LOGISTICS USA, INC.

DOCUMENT NUMBER: P04000030931

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

Please return all correspondence concerning this matter to the following:

IVONNE JASPE  
(Name of Contact Person)

**VECO LOGISTICS USA, INC.**  
(Firm/ Company)

5573 NW 72 AVE  
(Address)

MIAMI, FLORIDA 33166  
(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (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

VECO LOGISTICS USA, INC.

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

P04000030931

(Document Number of Corporation (if known))

FILED  
2009 DEC -1 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

VECO LOGISTICS USA, INC.

*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)

5573 NW 72 AVE

MIAMI, FLORIDA 33166

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

**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:

IVONNE JASPE

New Registered Office Address:

5573 NW 72 AVE

(Florida street address)

MIAMI,

(City)

Florida 33166

(Zip Code)

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	DANTE R VIGGIANO	5573 NW 72 AVE MIAMI, FLORIDA 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	FERNANDO PUGA	8011 LAKE DRIVE #102 MIAMI, FLORIDA 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

*Attachment*

**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)*

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030931

Entity Name: VECO LOGISTICS USA, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

5573 NW 72ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8011 LAKE DRIVE #102  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 77-0623978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IVONNE, JASPE J  
8011 LAKE DR  
102  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

11-10-08

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: JASPE, IVONNE J  
Address: 8011 LAKE DR # 102  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: MEISTERL, WERNER  
Address: 5573 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: PUGA, FERNANDO  
Address: 8011 LAKE DRIVE #102  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JASPE, IVONNE J  
Address: 8011 LAKE DR # 102  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PUGA, FERNANDO  
Address: 8011 LAKE DRIVE #102  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVONNE JASPE

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date

The date of each amendment(s) adoption: \_\_\_\_\_

11-10-08

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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 NOV. 10, 2008

Signature



(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)

IVONNE JASPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)