

FROM :

FAX NO :

Jun. 16 2004 9:42AM P1

P04000031842

Florida Department of State
Division of Corporations
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((H04000127095 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904)567-1060
Fax Number : (904)567-1065

BASIC AMENDMENT

CEO LOGISTICAL SERVICES, INC.

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

RECEIVED
04 JUN 16 AM 10:07
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
6/16/04

FROM :

FAX NO. :

Jun. 16 2004 09:42AM P2

H04000127095 3

Articles of Amendment
to
Articles of Incorporation
of

CEO Logistical Services, Inc.

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

P04000031842

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Directors - Christopher S. Gotschall is hereby removed as director. Marcus Evans is hereby

elected/appointed as director.

Officers - The following officers are hereby elected/appointed:

Marcus Evans

President

Timothy Scott Robertson

Secretary

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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FROM :

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The director amendment was adopted 5/25/04
The date of each amendment(s) adoption: The officer amendment was adopted 6/1/04

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 15 day of June, 2004

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)

Marcus Evans

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35

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