

P04000058879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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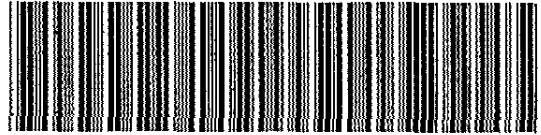
(Business Entity Name)

(Document Number)

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05/18/04--01028--021 **43.75

FILED
04 JUN 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXT GENERATION LOGISTICS INC

DOCUMENT NUMBER: P04000058879

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

Please return all correspondence concerning this matter to the following:

SUSAN CASHMAN

(Name of Person)

CARRIER SERVICE INC

(Name of Firm/ Company)

20915 NW 2 AVE

(Address)

MIAMI, FL 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN CASHMAN

(Name of Person)

at (305)

652-9990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

CARRIER SERVICE, INC.
% SUSAN CASHMAN
20915 NW 2ND AVE.
MIAMI, FL 33169

OK see attached Susan

SUBJECT: NEXT GENERATION LOGISTICS INC
Ref. Number: P04000058879

We have received your document for NEXT GENERATION LOGISTICS INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 404A00036288

RECEIVED
04 JUN 11 AM 8:51
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NEXT GENERATION LOGISTICS INC

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

PO4000058879

(Document number of corporation (if known))

FILED
04 JUN 11 AM 11:25
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:

NEW CORPORATE NAME (if changing):

NO CHANGE

(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)**

Article V:

Change Registered Agent Address to: 9300 SW 8th Street #109 Boca Raton, FL 33428

Article VII:

Delete: Jackson Ramirez as Vice President

Add: Adilia Gomez as Vice President

(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)

NA

(continued)

The date of each amendment(s) adoption: MAY 13 2004

Effective date if applicable: _____
(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 13 day of MAY, 2004.

Signature  PRES.
(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)

LEONARDO GOMEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35