P050019055

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2017 DEC 19 FY 3: 36

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	NATION: VALUE CHB CO	ORP.			
DOCUMENT NUMI	BER: P05000019655				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:			
	JORGE PITTALUGA				
		Name of Contact Perso	on		
	VALUE CHB CORP				
		Firm/ Company			
	2361 NW 67TH AVENUE - BUILDING 700 - SUITE 214				
	 	Address			
	MIAMI, FLORIDA 33122				
		City/ State and Zip Coo	de		
ingun	pittaluga@valuelogistic.com				
Jorge.		sed for future annual repor	t notification)		
	n concerning this matter, pleas				
JORGE PITTALUGA		at (
Name o	of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check fo	the following amount made	payable to the Florida Dep	artment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amen Divisi Clifto	t Address dment Section on of Corporations n Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEL

2017 DEC 19 PM 3: 36

VALUE CHB CORP

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P05000019655	<u> </u>	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	2361 NW 67TH AVENUE	
(Principal office address MUST BE A STREET ADDRESS)	BUILDING 700 - SUITE 214	
	MIAMI, FLORIDA 33122	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	2361 NW 67TH AVENUE	
	BUILDING 700 - SUITE 214	
	MIAMI, FLORIDA 33122	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent		
/Florida s	treet address)	
New Registered Office Address:	, Florida (Zip Code)	
	,	
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar		
	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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	ROLANDO PEREZ ALEKSEEV	117 NW 42 AVENUE APT-1213
Add			MIAMI, FLORIDA 33126
XX Remove			
2) Change	V	MICHAEL A. PALAU	121 SW 68 AVENUE
XX Add			MIAMI FLORIDA 33144
Remove			
3) Change		_	-
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	. (Be specific)			
	 .			
			 -	
	_			
				
			- ·	
<u> </u>				
<u>If an amendment provides for an exc</u>	hange, reclassification	on, or cancellation o	of issued shares,	
negricione for implementing the am	endment if not conta	ined in the amendn	<u>nent itself:</u>	
provisions for implementing the am				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
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(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				

	12/15/2017	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	15/2017	
Effective date in applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the De	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	opted by the incorporators without shareholder action and shareholder	
12/15/201 Dated		
selecte	lifector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	JORGE PITTALUGA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	