

PD5000056013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

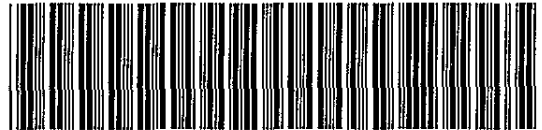
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061935690

12/09/05--01020--001 **175.00

FILED
05 DEC 30 PM 4:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend
8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

PEDRO STREB
UNITY LOGISTICS AND TRANSPORTATION, INC.
9010 S.W. 137TH AVENUE - SUITE 246
MIAMI, FL 33186

SUBJECT: UNITY LOGISTICS AND TRANSPORTATION, INC.
Ref. Number: P05000056013

We have received your document for UNITY LOGISTICS AND TRANSPORTATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00072369

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 30 PM 4:12

Unity Logistics and Transportation, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000056013

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - Principal Office: 9010 S.W.137th Avenue, Suite 246 Miami, FL 33186

Telephone: 305-380-9898 Fax: 305-380-9895

Article V - Officers: Pedro Streb - President (address) 9010 S.W. 137th Avenue, Ste.246 Miami, FL 33186

Pedro Streb - Secretary (address) 9010 S.W. 137th Avenue, Ste.246 Miami, FL 33186

Pedro Streb - Treasurer (address) 9010 S.W. 137th Avenue, Ste.246 Miami, FL 33186

Article VI - Registered Agent: Pedro Streb (address) 9010 S.W.137th Avenue, Ste.246 Miami, FL 33186

(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)

(continued)

The date of each amendment(s) adoption: October 03, 2005

Effective date if applicable: October 03, 2005
(no more than 90 days after amendment file date)

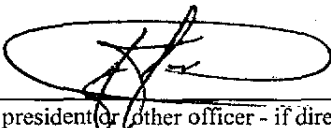
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Pedro Streb

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35