

POS000056013

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10/05/06--01030--006 **52.50

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06 OCT 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

10/12/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unity Logistics and Transportation, Inc.

DOCUMENT NUMBER: P05000056013

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

Please return all correspondence concerning this matter to the following:

Scott Goodman

(Name of Contact Person)

Unity Logistics and Transportation, Inc.

(Firm/ Company)

600 Bayview Avenue

(Address)

Inwood, NY 11096

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Goodman

(Name of Contact Person)

at (516) 239-7000

(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

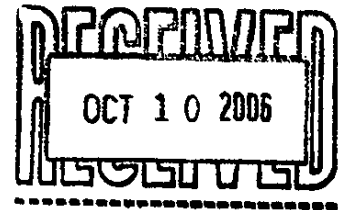
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 6, 2006

SCOTT GOODMAN
UNITY LOGISTICS AND TRANSPORTATION, INC
600 BAYVIEW AVE.
INWOOD, NY 11096

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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 106A00059360

ENCLOSURE

LETTER SENT BY REGISTERED MAIL TO THE ADDRESSEE

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6878.

**Articles of Amendment
to
Articles of Incorporation
of**

Unity Logistics and Transportation, Inc.

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

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 V - Officers: Addition of the following Officer(s)

Frank Agliardi - Vice President (address) 600 Bayview Avenue, Inwood, NY 11096

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: September 12, 2006

Effective date if applicable: September 12, 2006
(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)

Scott Goodman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35