

P05000068496

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AMEND
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Robert's Logistic Solution, Inc.

DOCUMENT NUMBER: P05000068496

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

Please return all correspondence concerning this matter to the following:

Deanesh MaharaJ

(Name of Contact Person)

(Firm/ Company)

1105 Seminole PALM DRIVE

(Address)

LAKE WORTH, FL. 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deanesh MaharaJ

(Name of Contact Person)

at (954) 274 4399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Robert's Logistic Solution, Inc.

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

P05000068496

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4851 NW 103rd AVE

STE 46

SUNRISE, FL. 33351

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1105 Seminole PALM DR.

LAKE WORTH, FL.

33463

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DEANESH MAHARAJ

New Registered Office Address:

1105 Seminole PALM DR.

(Florida street address)

LAKE WORTH

(City)

Florida

(Zip Code)

33463

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Deanesh Maharaj

Signature of New 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).

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>ROBERT KAISER</u>	<u>1371 SUSSEX DRIVE</u> <u>NORTH LAUDERDALE, FL.</u> <u>33068</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>SOOKDEO MAHARAJ</u>	<u>5414 NW 106TH DRIVE</u> <u>CORAL SPRINGS, FL</u> <u>33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, sec'y</u> <u>D</u>	<u>DEEPAH MAHARAJ</u>	<u>1105 SEMINOLE PALM DR.</u> <u>LAKE WORTH, FL</u> <u>33463</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 11/20/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11/20/08

Signature Sookdeo Ushara
(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)

Sookdeo Ushara
(Typed or printed name of person signing)

President
(Title of person signing)