

P05000144503

Florida Department of State
Division of Corporations
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(((H05000255818 3)))

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From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
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BASIC AMENDMENT

INTERSTATE LOGISTICS SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 NOV -2 AM 8:00

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV -2 AM 10:26

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Articles of Correction with n/c

T BROWN NOV - 3 2005

FROM :

FAX NO. :

Nov. 02 2005 05:08PM P2

H05000255818

ARTICLES OF CORRECTION

for

INTERSTATE LOGISTICS SERVICES INC.

Name of Corporation as originally filed with the Florida Dept. of State

P05000144503

Document ID Number (if known)

FILED
05 NOV -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct NAME OF CORPORATION ON ARTICLES

(Indicate type being corrected)

filed with the Department of State on OCTOBER 24, 2005

(File date of document)

Specify the inaccuracy, incorrect statement, or defect:

LOGISTIC WAS SPELLED WITH AN S AT THE END

Correct the inaccuracy, incorrect statement, or defect:

INTERSTATE LOGISTIC SERVICES INC.

Signature of officer or director of the corporation. If a signature of officers have not been submitted, by an incorporator, or in the hands of the notary, trustee, or other duly appointed authority, by the Secretary.

MARTHA FUENTES

(Typed or printed name of officer signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

H05000255818

FROM : Division of Corporations

FAX NO :

NOV 02 2005 05:30PM P1
PAGE 1 OF 1

P03000104331

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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

BASIC AMENDMENT

DEPALMCO LANDSCAPE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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05 NOV -2 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 NOV -2 AM 10:39

FILED

FROM :

FAX NO. :

Nov. 02 2005 05:10PM P2

H05000255813

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPALMCO LANDSCAPE INC.

P03000104331

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: JUANA ACOSTA P.D.
DELETE: JOSEPH C. DEPALM V.D.

ADD: JOSEPH C. DEPALM P.D.
ADD: CARLOS A. ACOSTA V.D.
1415 SW. 85th AVE.
MIAMI, FL. 33144 U.S.

CHANGE PRINCIPLE ADDRESS ONLY:
1415 SW. 85th AVE.
MIAMI, FL. 33144 U.S.

New Registered Agent

CHANGE REGISTERED AGENT ADDRESS ONLY:
1415 SW. 85th AVE.
MIAMI, FL. 33144 U.S.

SECOND: 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, are as follows.

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Nov. 02 2005 05:11PM P3

H05000255813

THIRD: The date of each amendment's adoption: 11-02-05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 02 day of NOVEMBER, 20 05.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. ACOSTA

Typed or printed name

V. D.

Title

Having been named as registered agent and accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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