

P060000002603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

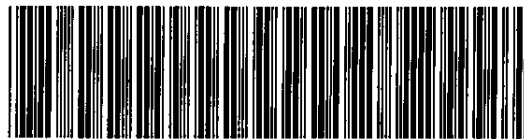
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/07--01026--016 **43.75

FILED
07 FEB 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J C Y LOGISTICS INC

DOCUMENT NUMBER: P06000002603

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

Please return all correspondence concerning this matter to the following:

PERMIT DEPARTMENT

(Name of Contact Person)

THE SIMPLEX GROUP INC

(Firm/ Company)

5800 NW 74TH AVE

(Address)

MIAMI FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT

(Name of Contact Person)

at (305) 599-8287

(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

February 6, 2007

THE SIMPLEX GROUP INC
PERMIT DEPARTMENT
5800 NW 74 AVE
MIAMI, FL 33166

SUBJECT: J C Y LOGISTICS INC
Ref. Number: P06000002603

We have received your document for J C Y LOGISTICS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00008908

RECEIVED

17 FEB 16 AM 8:00

FLORIDA DEPARTMENT OF STATE

*See Attached
Please print ASAP*

Articles of Amendment
to
Articles of Incorporation
of

J C Y LOGISTICS INC

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

FILED
07 FEB 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P06000002603

(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

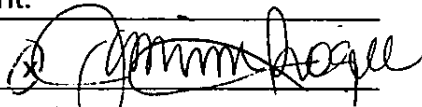
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II; change principal place of business & mailing address to : 3175 NW 87 ST, Miami FL, 33147

Article V; Delete Yaime S Ramirez as a Registered agent and Add: Jasmine L Roque

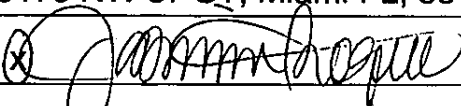
I Jasmine L Roque accept to be the new registered agent.



Article VI; name & Address for Incorporator is: Jasmine L Roque

address: 3175 NW 87 ST, Miami FL, 33147 .

Signature (x)



Article VII; Delete Yaime S Ramirez as president

add: Jasmine L Roque as a new president.

(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: _____

Effective date if applicable: 1/30/2007.
(no more than 90 days after amendment file date)

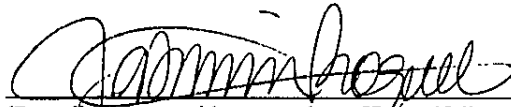
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

JASMINE L ROQUE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35