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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
C.COULLETTE

APR 01 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.O.S.S. LOGISTICS, INC. ■

DOCUMENT NUMBER: P07000053381

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

Please return all correspondence concerning this matter to the following:

ALONZO B. GILBERT
(Name of Contact Person)

(Firm/ Company)

6151 MIRAMAR PKWY., STE 116
(Address)

MIRAMAR, FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALONZO B GILBERT at (305) 975-3568
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

B.O.S.S. LOGISTICS, INC.

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

P07000053381

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "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**)

6151 MIRAMAR PKWY., SUITE 116

MIRAMAR, FL 33023

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

6151 MIRAMAR PKWY., SUITE 116

MIRAMAR, FL 33023

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:

ALONZO B GILBERT

New Registered Office Address:

6151 MIRAMAR PKWY., SUITE 116

(Florida street address)

MIRAMAR

(City)

Florida 33023

(Zip Code)

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.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

ART II : THE PRINCIPAL AND MAILING ADDRESS IS 6151 MIRAMAR PKWY., STE ~~100~~¹¹⁶, MIRAMAR, FL

ARTICLE III: NO CHANGE

ARTICLE IV : 20,000

ARTICLE V: ALONZO B GILBERT, 6151 MIRAMAR PKWY., STE ~~100~~¹¹⁶, MIRAMAR, FL 33023

ARTICLE VII: REMOVE JEFFREY ASHLEY P, AND CYNTHIA JOHNSON, SEC. CABRON MACK VP.

REPLACE WITH REGISTERED AGENT: ALONZO B GILBERT, PRESIDENT. CABRON MACK, VP

BOTH WITH ADDRESS OF NEW REGISTERED OFFICE ADDRESS.

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)

NA

The date of each amendment(s) adoption: 3/24/09

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 3/24/09

Signature Alonzo B. Gilbert
(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)

Alonzo B. Gilbert
(Typed or printed name of person signing)

President/OWNER
(Title of person signing)