

P 0700006560

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2009 JUL 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2009

FREDERICK L. KRAMER
LOGISTICS INTERNATIONAL ASSOCIATES
1200 MARINE WAY #602
NORTH PALM BEACH, FL 33408

SUBJECT: LOGISTICS INTERNATIONAL ASSOCIATES INC.
Ref. Number: P07000065560

We have received your document for LOGISTICS INTERNATIONAL ASSOCIATES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 009A00022600

RECEIVED
2009 JUL 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Logistics International Associates, Inc.: North Palm Beach, Florida- USA & Brasilia, DF- Brazil

LOGISTICS INTERNATIONAL ASSOCIATES, Inc.

Old Port Cove * 1200 Marine Way, Suite B-602 * North Palm Beach, FL. 33408
Phone: 561-776-7104 * Fax: 561-776-7699 * E-mail: flk@comcast.net

July 9, 2009

Sylvia Gilbert
Regulatory Specialist II
Florida Dept of State
Division of Corporation
Tallahassee, Florida 32314

Re: PO 7000065560

Dear Sylvia Gilbert,

As per our telephone conversation
this morning - enclosed herewith is our
Article of Incorporation Document with
the original signature.

Thank you for your attention to the matter
and assisting in recording this document.

Sincerely,
Fred Kramer
President - LIA Inc.

Articles of Amendment
to
Articles of Incorporation
of

LOGISTICS INTERNATIONAL ASSOCIATES Inc.

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

P07000065560

(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 "Professional Association."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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>
Vice President	Marcelo Augusto De Felipper	SQN 311-Bloco E-Apt. 206 BRASILIA-DF CEP: 70-757-050 BRASIL	<input checked="" 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)

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: June 16, 2009

(date of adoption is required)

Effective date if applicable: June 16, 2009

(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 June 16, 2009

Signature

Frederick L. Kramer
(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)

FREDERICK L. KRAMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)