

Division of Corporations

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P08000017868

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

08 APR -4 AM 9:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 APR -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN**SUNSHINE STATE LOGISTICS ENTERPRICE INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE STATE LOGISTICS ENTERPRICE INC

DOCUMENT NUMBER: P08000017868

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

Please return all correspondence concerning this matter to the following:

MELVYS BARRIOS

(Name of Contact Person)

SUNSHINE STATE LOGISTICS ENTERPRICE INC

(Firm/ Company)

7900 HARBOR ISLAND DRIVE STE #1519

(Address)

NORTH BAY VILLAGE, FL. 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

MELVYS BARRIOS

(Name of Contact Person)

at (786) 262-8520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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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

SUNSHINE STATE LOGISTICS ENTERPRICE INC

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

P08000017868

(Document number of corporation (if known))

FILED
08 APR -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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 VII- PLEASE ADD A VICE-PRESIDENT

TITLE: VICE-PRESIDENT

NAME : JORGE BARRIOS

ADDRESS: 7900 HARBOR ISLAND DRIVE STE 1519

NORTH BAY VILLAGE, FL. 33141

(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: 04/04/08

Effective date if applicable: 04/04/08
(no more than 90 days after amendment file date)

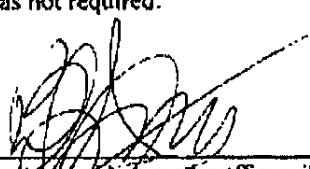
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melvys Barrios

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35