

P08000030073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000160976360

10/01/09--01005--009 **35.00

FILED
09 OCT - 1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

10-7-09

Dc

LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GSUAREZ@SUAREZPALAW.COM

PARALEGAL
VIVIAN CORNILLON
E-MAIL: VIVIAN@SUAREZPALAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

September 29, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Logistics Home Services, Inc.
Document No. P08000030073

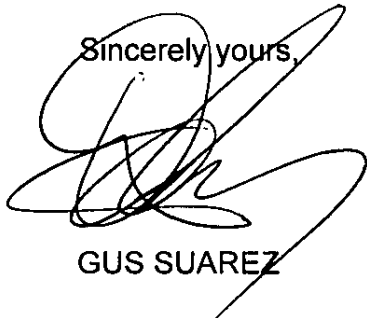
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGISTICS HOME SERVICES INC.**

FILED
09 OCT - 1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 24, 2008 and assigned document number P08000030073.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Felipe Hernandez, of 13190 SW 134th Street, Suite E-2, Miami, Florida 33186, shall continue as President of the Corporation.

Jose E. Cordero Diaz, of 13190 SW 134th Street, Suite E-2, Miami, Florida 33186, shall continue as Vice President of the Corporation.

Nancy Whitfield, of 13190 SW 134th Street, Suite E-2, Miami, Florida 33186, shall continue as Treasurer of the Corporation.

Pablo Paneque Fundora, of 13190 SW 134th Street, Suite E-2, Miami, Florida 33186 shall be Director and Secretary the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Felipe Hernandez is hereby deleted as the Registered Agent of the Corporation.

Pablo Paneque Fundora shall be the new Registered Agent of the Corporation at 13190 SW 134th Street, Suite E-2, Miami, Florida 33186.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

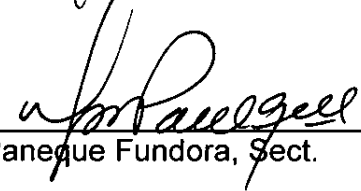
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 28th day of September, 2009.




Felipe Hernandez, Pres.

Jose E. Cordero Diaz, V. Pres.

Nancy Whitfield, Treas.

Pablo Paneque Fundora, Sect.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Pablo Paneque Fundora,
Registered Agent