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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr 2-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE SKY CARGO LOGISTICS CORP.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ESTEBAN LOPEZ

Name of Contact Person

BLUE SKY CARGO LOGISTICS CORP.

Firm/ Company

333 NE 24TH ST APT 1709

Address

MIAMI, FLORIDA 33137

City/ State and Zip Code

est1129@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINA GRASSO

Name of Contact Person

at (201) 442 0200

Area Code & Daytime Telephone Number

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

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

BLUE SKY CARGO LOGISTICS CORP

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

(Document Number of Corporation (if known))

FILED
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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:

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**)

333 NE 24TH ST APT 1709

MIAMI, FLORIDA 33137

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:

ESTEBAN LOPEZ

New Registered Office Address:

333 NE 24TH ST APT 1709

(Florida street address)

MIAMI

(City)

Florida 33137

(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>
VP	JAIME GIL	14300 SW 92 ST MIAMI, FLORIDA 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	LUZ M. LOPEZ	4 TWEED COURT HIGHLAND MILLS, NY 10930	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	ESTEBAN LOPEZ	333 NE 24TH ST APT 1709 MIAMI, FLORIDA 33137	<input checked="" 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)

AMENDMENT OF ARTICLE V

LUZ M. LOPEZ, PRESIDENT, 99.00% SHARES OF STOCK

4 TWEED COURT, HIGHLAND MILLS, NEW YORK, 10930

ESTEBAN LOPEZ, VICEPRESIDENT, 1.00% SHARES OF STOCK

333 NE 24TH ST APT 1709, MIAMI FLORIDA, 33137

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)

N/A

The date of each amendment(s) adoption: JANUARY 31, 2011

Effective date if applicable: JANUARY 31, 2011
(date of adoption is required)
(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 JANUARY 30, 2011

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)

JAIME GIL

(Typed or printed name of person signing)

VP

(Title of person signing)