

PD9000005615

General Solutions Inc
13205 SW 137th Ave, Ste 112
Miami FL 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

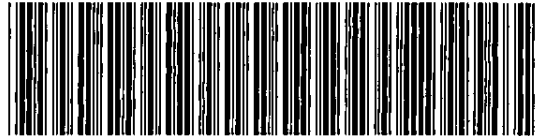
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/09--01026--020 **35.00

09 MAR -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend 3/5/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

GENERAL SOLUTIONS INC
13205 SW 137TH AVE STE 112
MIAMI, FL 33186

SUBJECT: CREA LOGISTICS, INC
Ref. Number: P09000005615

We have received your document for CREA LOGISTICS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the new info on your amendment form pertaining to the principal place of business, mailing address and our info as shown on the enclosed printout. Then update the correct address for each.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00003877

Articles of Amendment
to
Articles of Incorporation
of

CREA LOGISTICS, INC

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

P09000005615

(Document Number of Corporation (if known))

FILED
09 MAR -2 AM 11:03
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:

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)

3146 JOHN P CURCI DR

New address

SUITE 5

HALLANDALE, FL 33009

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

3146 JOHN P CURCI DR

Deleted

SUITE # 9

HALLANDALE, FL 33009

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>
_____	_____	_____	<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)

ARTICLE V111	THE EFFECTIVE DATE FOR THE CORPORATION	
DELETED	03/14/09	
ADDED	JANUARY 20, 2009	
ARTICLE 11	PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS	
DELETED	3146 JOHN P CURCI DR, SUITE 9, HALLANDALE, FL 33009	
✓ADDED	3146 JOHN P CURCI DR, SUITE 5, HALLANDALE, FL 33009	<i>New Address</i>

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: 01/20/09

Effective date if applicable: 01/20/09

(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

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)

WILLIAM GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)