P09000009359

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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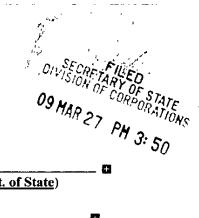
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: XPRESS GLOBAL LOGISTICS, INC		
DOCUMENT NUMBER: P0900000	9359	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
	RIAM MENOSCAL of Contact Person)	
·	•	
	S GLOBAL LOGISTICS, INC. irm/ Company)	· · · · · · · · · · · · · · · · · · ·
66	650 ALLISON RD (Address)	
•	(Tudioss)	
· · · · · · · · · · · · · · · · · · ·	MI BEACH, FL 33141 State and Zip Code)	
For further information concerning this matter	, please call:	
MIRIAM MENOSCAL (Name of Contact Person)	at (<u>305</u>) <u>725-8722</u> (Area Code & Daytime	
Enclosed is a check for the following amount i	•	•
\$35 Filing Fee \$\sum \text{Certificate of Status}\$	S43.75 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 C	ircle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



XPRESS GLOBAL LOG	STICS, INC.	
(Name of Corporation as currently filed with	the Florida Dept. of S	state)
PO90000935		
(Document Number of Corpora	ition (if known)	
cursuant to the provisions of section 607.1006, Florida State of Incorporation:	utes, this <i>Florida Prof</i>	it Corporation adopts
If amending name, enter the new name of the corporat	on:	
The new name must be distinguishable and contain to discorporated" or the abbreviation "Corp.," "Inc.," or Coro." "Co". A professional corporation name must contains a sociation," or the abbreviation "P.A."	o.," or the designation	"Corp," "Inc," or
3. Enter new principal office address, if applicable:	5959 NW 37th AVE	
Principal office address <u>MUST BE A STREET ADDRESS</u>	MIAMI , FL 33142	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		<u></u>
		
. If amending the registered agent and/or registered office		nter the name of the
new registered agent and/or the new registered office a	<u>idress:</u>	
Name of New Registered Agent:		
New Registered Office Address: (Flo	rida street address)	
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I an osition.		cept the obligations of
		

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>	Address	Type of Action
<u>ST</u>	MAYDA PONCE	6650 ALLISON RD MIAMI BEACH, FL 33141	□ Add □ Remove
			Add Remove
	ding or adding additional Articles additional sheets, if necessary). (B		
F. If an a	mendment provides for an exchan	nge, reclassification, or cancellation of ment if not contained in the amendme	issued shares,
	not applicable, indicate N/A)	nent if not contained in the amendme	nt itseii:

The date of each amendmen	t(s) adoption: 03/18/2009
Effective date <u>if applicable</u> :	03/18/2009
<u> uppus</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_03/16 Signature_	B/2009 le leveral.
(B)	y adirector, president of other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MIRIAM MENOSCAL
	(Typed or printed name of person signing)
	DiRECTOR
	(Title of person signing)