

PU9000 3 5295

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(City/State/Zip/Phone #)

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(Business Entity Name)

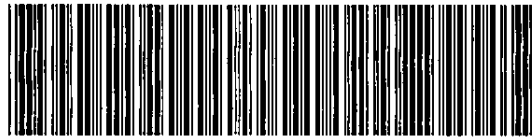
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Articles
corrected

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -8 PM 1:02

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Transportation & Logistics Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 09000035295

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis M Ayze

(Name of Contact Person)

Genesis Transportation & Logistics Inc

(Firm/Company)

14016 NW 82ND AVE

(Address)

Miami Lakes, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Ayze

(Name of Contact Person)

at (305) 796 7223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

Genesis Transportation & Logistics Inc.

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

P 09000035295

Document Number (if known)

FILED

2009 MAY -8 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLE V

(Document Type Being Corrected)

filed with the Department of State on April 20th 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

missing information on Article V
(Director of Operations)
is missing from Article V

Correct the inaccuracy, incorrect statement, or defect:

please Add ("Director of Operations")

Roberto Torres Blanco

14016 NW 82nd Ave

Miami Lakes, FL 33016

(please Add to
ARTICLE V)

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lois M Ayze

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00