

PD9000058960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

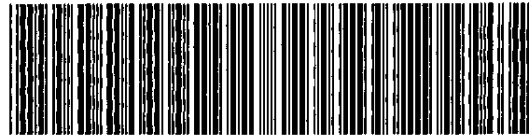
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TR 8-10-11

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** 3PL SERVICES INC.

**DOCUMENT NUMBER:** P09000058960

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

Please return all correspondence concerning this matter to the following:

SILVIA VILA

Name of Contact Person

ELAN BUSINESS SERVICES CORP

Firm/ Company

1116 CEDAR FALLS DR

Address

WESTON, FL 33327

City/ State and Zip Code

SVILA@ELANSERVICE.COM

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

For further information concerning this matter, please call:

SILVIA VILA

Name of Contact Person

at ( 954 )

217-6080

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

3PL SERVICES INC.

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

P09000058960

(Document Number of Corporation (if known))

FILED  
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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**)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent 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 removed and title (Attach additional sheets, if necessary)**

**Officers and/or Directors, enter the title and name of each officer/director being removed, and address of each Officer and/or Director being added:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GM	AVERRIA, JOSE H	14928 SW 54TH AVE MIRAMAR FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR	AVERRIA, JOSE H	14928 SW 54TH AVE MIRAMAR FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	EDO, ALEX	940 SWEETWATER LANE 501 BOCA RATON FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending (attach additional sheets, if necessary)**

**adding additional Articles, enter change(s) here:**  
(Be specific)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, supplementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)**

**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>
TD	O, ALEX	834 SW 147th Ave Pembroke Pines, FL 33027	<input checked="" 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 the Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)


**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, supplementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)


The date of each amendment(s) adoption: 08/01/2011  
(date of adoption is required)  
Effective date if filed: 08/01/2011  
(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) was/were sufficient for approval.

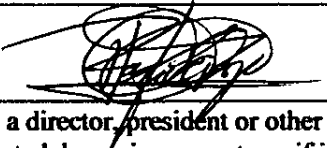
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be provided for each voting group entitled to vote separately on the amendment(s):*

"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 approval.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval.

Date 08/01/2011

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)

RAFAEL ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)