P0900061472

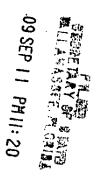
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates of	Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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Aneno gill



August 17, 2009

KAREEM SMITH SCORPOI LOGISTICS INC 4630 SO KIRKMAN ROAD, SUITE 707 ORLANDO, FL 32811

SUBJECT: SCORPIO LOGISTICS INC

Ref. Number: P09000061472

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

Please complete the entire Amendment package and return for processing.

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) 245-6908.

Letter Number: 609A00027806

Sylvia Gilbert Regulatory Specialist II

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: Scorpio	-ogistics INC	
DOCUMENT NUMBER: PO900061	472	
The enclosed Articles of Amendment and fee are submitted for	filing.	
Please return all correspondence concerning this matter to the f	following:	
Koreen Smi Name of Contact Pe	rson	
Scorpio Logistic		
4630 So Kirkmon Address	Rd Svite 707	
Orlando, Florida City/ State and Zip C	32811 **	
E-mail address: (to be used for future annual	report notification)	
For further information concerning this matter, please call:		
Koreem Smith at (40 r	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 & □\$43.75 Filing Fee & Certificate of Status Certificate of Status		
Mailing Address Street Add		
	Amendment Section Division of Corporations	
	Clifton Building	
	utive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

: Scorpio Logist:	CS TNC			
(Name of Corporation as curre	ntly filed with the Florids	Dent. of State)		
130000009	ዛ ግ2			
	ber of Corporation (if know	vn)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fl	orida Profit Corporation adop	ts the follow	wing
A. If amending name, enter the new name of	the corporation:			./
			_The new	
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc,	" or "Co". A professional co	i" or the prporation	
			9	严 选
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)		09 SEP	r m	
				> > ~
				37. ~ · · ·
			PH 11: 20	A 413
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			2:	21 E
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			-	
			-	
D. If amending the registered agent and/or renew registered agent and/or the new registered.		Florida, enter the name of the	<u>je</u>	
	,			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street a	ddress)		
, ,		. What da		
•	(City)	, Florida (Zip Code)		
	•			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as	i <mark>g negistered Agent:</mark> gent. I am familiar with a	nd accept the obligations of the	position.	
	ionature of New Registeres	Agent if changing		

<u>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:</u> (Attach additional sheets, if necessary)

Title	<u>.</u>	Name	Address	Type of Action
Di	<u>+</u>	Perry Holland	4630 S Kirkman Rd Suite # 707 Orlando, FL 32811	Add Remove
	• •	<u>'d</u>	- 1	ndd Remove
				☐ Add ☐ Remove
		g or adding additional Articles, enter c tional sheets, if necessary). (Be specifi		
			·	
	provisions	ndment provides for an exchange, reclu for implementing the amendment if napplicable, indicate N/A)		

The date of each amendment(s	
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	no more man 50 aays after amenament fite aate)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes co	ast for the amendment(s) was/were sufficient for approval
Ъу	voting group)
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	11/09
	Karsen Shith
	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	Koreen Smith (Typed or printed name of person signing)
	(Title of person signing)