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SECRETARY OF STATE
ALLAHASSEF FINAIG

Amond C.COULLIETTE

AUG 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Berg Log	gistics Inc.	
DOCUMENT NU	JMBER: P0900006	51794	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Tina Barriento		
	1	Name of Contact Person	
	Berg Logistics	Inc.	
		Firm/ Company	
	P. O. Box 1404		
		Address	
	Ocala, FL 34	478	
	C	City/ State and Zip Code	
_	E-mail address: (to be use	ed for future annual report notification)	
For further information	ation concerning this matter,	please call:	
Tina Barrie	ntos	at (<u>352</u>) 208-429	8
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chect	k for the following amount n	nade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	е

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Berg Logistics Inc.						
(Name of Corporation as current	tly filed with t	he Florida Dept. of	State)			
P09000061794						
(Document Numbe	er of Corporati	on (if known)				
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statute	es, this <i>Florida Pro</i>	ofit Corporation	adopt:	s the f	òllowing
A. If amending name, enter the new name of the	<u>ie corporation</u>	<u>ı:</u>				
	,				The n	ew
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de name must contain the word "chartered," "profes	esignation "Co	orp," "Inc," or "Co	". A profession			
B. Enter new principal office address, if applic	able:			<u> </u>	_	
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)) A	
				主所	S	**************************************
				S	25	CENTRALIST COMMUNICATION
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>: BOX</u>)			C.FLORIBA	9h :01 HA	
D. If amending the registered agent and/or reg new registered agent and/or the new registe			enter the nam	e of the	ì	
Name of New Registered Agent:	Tina Barri	entos				
New Registered Office Address:	4330 NE 7 (Flori	Avenue da street address)				
	Ocala,		, Florida_	3447	9	
_	(City)		(Zip Code)			•
New Registered Agent's Signature, if changing	Registered A	gent:				
I hereby accept the appointment as registered ha			the obligations	of the I	ositio	n.
· · · · · · · · · · · · · · · · · · ·	va Do	WWW.				
\$/87	nature of New	Registered Agent, ij	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)

Title	<u>Name</u>	Address	Type of Action
Pres	Tina Barrientos	4330 NE 7 Avenue Ocala, FL 34479	
Pres.	Hector Torres	1074 Nash Dr. Celebration, FL 347	
	ing or adding additional Articles, ente ditional sheets, if necessary). (Be spec		
	endment provides for an exchange, re ns for implementing the amendment i		
	ot applicable, indicate N/A)	not contained in the amendmen	it tiseii.

The date of cach amendment	(s) adoption: $28-21-09$
Effective date <u>if applicable</u> :	(date of adoption is required)
Entende date <u>ir appreagte</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	The Party I
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Tina Barrien tos (Typed or printed name of person signing)
	President (Title of person signing)

8/21/09

ON OUR Meeters with This Basisters we all aspect that myself Hector CTORNS. Fearing to be Freight of Bery Ligiblics the This Bankinh would be the President and 100% percent of the Shares.

We agree to take the to France and of the Bery ligible the Bank acoust

Heckon L. Tonns.

Tin FBarrientos

Caulo

ELIZABETH ST. LOUIS

Notary Public - State of Florida

My Commission Expires Apr 16, 2010

Commission # DD 540909

Bonded By National Notary Assn.