

P10000039888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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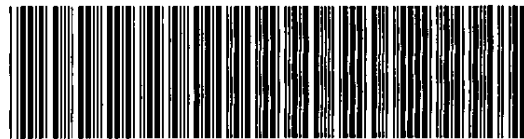
(Business Entity Name)

(Document Number)

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10 AUG 27 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

APPROVED  
AND  
FILED

Amey  
8/27/10  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIVERSIFIED LOGISTICS CORP

**DOCUMENT NUMBER:** P10000039888

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

Please return all correspondence concerning this matter to the following:

VICENTE MARTIN-HIDALGO

Name of Contact Person

DIVERSIFIED LOGISTICS CORP

Firm/ Company

7904 WEST DR, UNIT 116

Address

NORTH BAY VILLAGE, FL 33141

City/ State and Zip Code

VICENTEMHIDALGO@YAHOO.COM

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

For further information concerning this matter, please call:

VICENTE MARTIN-HIDALGO

Name of Contact Person

at ( 305 )

767-9299

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

**DIVERSIFIED LOGISTICS CORP**

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

**P10000039888**

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 AUG 27 PM 2:03  
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**)

7904 WEST DRIVE

UNIT 116

NORTH BAY VILLAGE, FL 33141

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

7904 WEST DRIVE

UNIT 116

NOTH BAY VILLAGE, FL 33141

**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:

VICENTE MARTIN-HIDALGO

7904 WEST DRIVE, UNIT 116

New Registered Office Address:

(Florida street address)

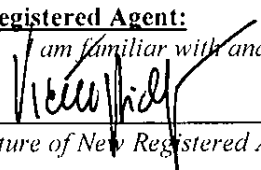
NORTH BAY VILLAGE

(City)

, Florida 33141  
(Zip Code)

**New Registered Agent's 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 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>
P	EILEEN MARTIN-HIDALGO	3956 NE 11 DR HOMESTEAD, FL 33033	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	VICENTE MARTIN-HIDALGO	7904 WEST DR UNIT 116 NORTH BAY VILLAGE, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	RAYSA MARTIN-HIDALGO	7904 WEST DR UNIT 116 NORTH BAY VILLAGE, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional 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, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

1. WHERE AS EILEEN MARTIN-HIDALGO HAS SOLD ALL HER SHARES TO  
VICENTE MARTIN-HIDALGO AND RAYSA MARTIN-HIDALGO AS OF AUGUST 20,  
2010. SHARES WILL BE DIVIDED EQUALITY (50/50) BY VICENTE MARTIN-HIDALGO  
(50%) AND RAYSA MARTIN-HIDALGO (50%).

2. ALL ASSETS, DEBTS AND CREDIT OF THE CORPORATION BECOME PART OF  
THIS SALE AGREEMENT AS OF AUGUST 20, 2010.

The date of each amendment(s) adoption: AUGUST 20, 2010

Effective date if applicable: AUGUST 20, 2010  
(date of adoption is required)  
(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) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately 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

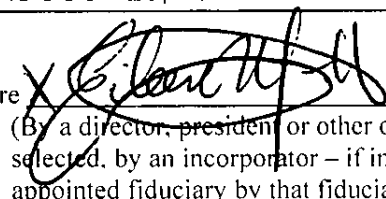
by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated AUGUST 20, 2010

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)

EILEEN MARTIN-HIDALGO

(Typed or printed name of person signing)

PRESIDENT/SELLING PARTNER

(Title of person signing)