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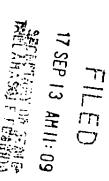


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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Callahan Log	istics Inc
DOCUMENT NUMBER: P11000003579	
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Scott Romkey	
Callahan Logistics Inc	Name of Contact Person
11007 North 56th Street	Firm/ Company
17007 Nottii 30tii 3tifet	Address
Temple Terrace, FL 336	<u> </u>
	City/ State and Zip Code
sdr@callahanlogistics.com	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter.	please call:
Scott Romkey	at () 375-1367
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount in	nade payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, 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

FILED 17 SEP 13 AHII: 09

Callahan Logistics Inc

ration in the second se
currently filed with the Florida Dept. of State)
umber of Corporation (if known)
·
ites, this Florida Profit Corporation adopts the following amendment(s) to
ition:
The new
rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the viation "P.A."
11007 North 56th Street STE 226
Temple Terrace, FL 33617
ice address in Florida, enter the name of the
address:
lorida street address)
. Florida
(City) (Zip Code)
d Agent:
amiliar with and accept the obligations of the position.
of New Registered Agent, if changing
g tress regimered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	Andrew Stofka	3514 Santa Barbara Blvd #102
X Add		<b>I</b>	Cape Coral, FL 33914
Remove			
2) Change	V	Joshua Romkey	531 Ranch Farm Road
Add			Raleigh, NC 27603
Remove			·
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
Attach dadinonal sneets, if necessary).	(be specific)
•	
<del>- 11</del>	
6	1
i an amenament provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	1
<del></del>	
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The date of each amendment date this document was signed.		· _	, if other than the
Effective date if applicable:	September 5, 20	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in t document's effective date on th		ot meet the applicable statutory filing requirements, this date will no State's records.	ot be listed as the
Adoption of Amendment(s)	( <u>CH</u>	ECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we		shareholders. The number of votes east for the amendment(s) pproval.	
		shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amen	idment(s) was/were sufficient for approval	
by	(vali	ing group)	
The amendment(s) was/wer action was not required.	e adopted by the t	board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the i	incorporators without shareholder action and shareholder	
Dated	mber 5, 2017		
se	lected by an inco	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary)	
	Scott Romk	œy L	
	President	Typed or printed name of person signing)	
		(Title of person signing)	