

P110000024501

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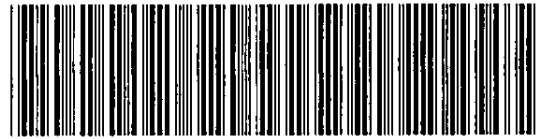
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RECEIVED  
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12 AUG - 1 PM 1:55

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12 AUG - 1 PM 1:57  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
@ 8/1/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **PALLET LOGIX CORP.**

DOCUMENT NUMBER: **P11000024501**

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

Please return all correspondence concerning this matter to the following:

**Richard S. Wheeler, Esq.**

Name of Contact Person

**Law Offices of Richard Spice Wheeler, P.A.**

Firm/ Company

**2265 Lee Rd., Suite 117**

Address

**Winter Park, FL 32789**

City/ State and Zip Code

**richardwheeler@earthlink.net**

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

For further information concerning this matter, please call:

**Richard S. Wheeler, Esq.**

Name of Contact Person

**407**

**481-1740**

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  
PALLET LOGIX CORP.

FILED

12 AUG -1 PM 1:57

WHEREAS, the Articles of Incorporation of PALLET LOGIX CORP. (the "Company") were filed March 10, 2011, in the Office of the Secretary of State, Tallahassee, Florida;

WHEREAS, Fla. Stat. §607.1001(1) provides that "[a] corporation may amend its articles of incorporation at any time to add or change a provision that is required or permitted in the articles of incorporation . . .";

WHEREAS, a provision specifying the number of authorized shares is one which is required to be in a corporation's articles of incorporation under Fla. Stat. §607.0601(1);

WHEREAS, Fla. Stat. §607.1001(2) provides that "[a] shareholder of the corporation does not have a vested property right resulting from any provision in the articles of incorporation, including provisions relating to . . . capital structure . . .";

WHEREAS, Fla. Stat. §607.1003(1) provides that the board of directors may propose one or more amendments to the articles of incorporation for submission to the shareholders;

WHEREAS, on July 31, 2012, the board of directors of the Company unanimously recommended that the shareholders amend the Company's certificate of incorporation to increase the authorized capital stock of the Company from ten thousand (10,000) to one hundred thousand (100,000) shares of no par common voting stock;

WHEREAS, Fla. Stat. §607.0704(1) provides that any action required or permitted to be taken at an annual or special shareholders' meeting can be taken by written consent without a meeting, without prior notice, and without a vote;

WHEREAS, the Company has no voting groups except for one class of no par common voting stock, so that all that is required for adoption of an amendment to its certificate of incorporation is that a simple majority of its outstanding shares consent in writing to such action and deliver such consents to the Company's secretary within 60 days;

WHEREAS, on July 31, 2012, holders of a majority of the outstanding shares of the Company's no par common voting stock delivered written consents to the Company's secretary, approving and adopting the following amendment to the Company's Articles of Incorporation;

The Company hereby files these Articles of Amendment to its Articles of Incorporation pursuant to Fla. Stat. §607.1006:

1. The name of the corporation is PALLET LOGIX CORP.
2. Article IV of the Company's Articles of Incorporation is amended and restated in its entirety to read as follows:

ARTICLE IV

The authorized capital stock of this corporation shall be divided into one hundred thousand (100,000) shares of common stock of no par value, to be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators or stockholders or directors of the corporation at the organizational meeting had after the granting of its Charter, or thereafter by the directors or shareholders at any regular or special meeting of the corporation; and which capital stock shall be sold, issued, assigned and transferred only in accordance with such By-Laws as the company may from time to time make, change or alter.

3. The foregoing amendment was duly adopted by majority vote of the holders of all of the Company's issued and outstanding shares by means of written consents delivered to the Company's Secretary on July 31, 2012.

4. The foregoing amendment was approved by the Company's shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these articles of amendment on July 31, 2012.

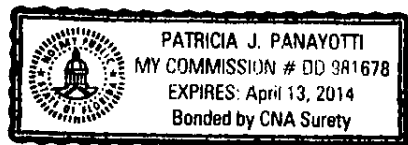
PALLET LOGIX CORP.

By: \_\_\_\_\_

Alan A. Aden, its Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012, by ALAN A. ADEN, the Secretary of PALLET LOGIX CORP., a Florida corporation, on behalf of the corporation. He is ☐ personally known to me or ☒ has produced a current and valid Florida Driver's License/Florida ID Card as identification. **FLDL A 350 001 33 2 19 0**



**[Signature]**  
Notary Public, State of Florida