

01/01/2013 05:01 3082201440 LAZARUS PAGE 01/02
P11000032598

Florida Department of State
 Division of Corporations
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 GARDENS EXPRESS LOGISTICS INC**

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2nd Request

17 MAY -6 HM 05
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Articles of Amendment
to
Articles of Incorporation
of

Gardens Express Logistics Inc

Florida Document Number: P11000032598

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change: Rolando Sanchez to (VP)

Add: Rolando Sanchez Peruggia as
(P)

These articles of amendment were adopted on 5/3/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Rolando Sanchez (P)

Printed Name and Title

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

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