P11000037447

	(Re	equestor's Name)	
	(Ac	idress)	
-	(Ac	ldress)	
Mari Ta	(Ci	ty/State/Zip/Phon	e #)
2*	PICK-UP	☐ WAIT	MAIL
g ·	(Bi	usiness Entity Nar	ne)
***	(Do	ocument Number)	
Çerti	fied Copies		s of Status
Spe	ecial Instructions to	Filing Officer:	

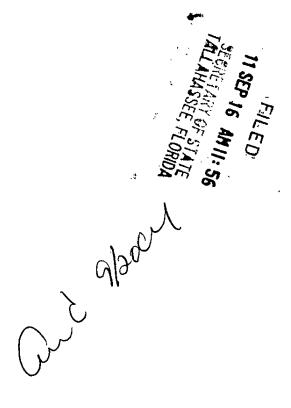
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09/16/11--01009--022 **35.00



COVER LETTER

TO: Amendment Section

Division of Co	orporations		
NAME OF CORP	oration: Panano	dina Logistics Inc	<u>C.</u>
DOCUMENT NU	mber: <u>71100003</u>	37447	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	Kelly R. Car	Pame of Contact Person	
-	Panandina	Louistics Inc.	
्र - -	6614 Harve	st Glen Dr Address	
	Dallas To	eXas 75 248 ity/ State and Zip Code	<i>.</i>
Section 1995 (Section 1995) (Section	Kelly @ Panar E-mail address: (to be use	dinalogistics • com	
For further informa	tion concerning this matter,	please call:	
Kelly C Name	arrabba of Contact Person	at (469) 865 C Area Code & Daytime Tele	ephone Number
• •	for the following amount m	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)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
本格を Tallahassee,	FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of

	tics, Inc.	il- David afficial	
(Name of Corporation as current	ly filed with the Flor	ada Dept. of State)	
<u> 11000037447</u>	0.0		
(Document Number	er of Corporation (if k	.nown)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation a	dopts the following
A. If amending name, enter the new name of the	ne corporation:		
	T 41)) (i)) (i ·	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de	esignation "Corp," ".	Inc," or "Co". A professiona	
name must contain the word "chartered," "profes	sional association," o	or the abbreviation "P.A."	
B. Enter new principal office address, if application			₹
(Principal office address MUST BE A STREET	<u>ADDRESS</u>)	Ę	
			6 ARI
		<u></u>	50
C. Enter new mailing address, if applicable:)RID	A
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	, <u>, , , , , , , , , , , , , , , , , , </u>	_{ਾ।} ਨੇ
•			•
			<u> </u>
D. If amending the registered agent and/or regi	istored office address	s in Florida, enter the name (of the
new registered agent and/or the new register		5 III T TOTAL CHIEF THE HAME O	II tile
: Name of New Registered Agent:			
Nume of New Negistereu Agent.			
	(Florida stree	et adduces)	
New Registered Office Address.	(Fibriaa siree	n aduress)	
	(0)	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		h and accept the obligations of	the position.
Sign	nature of New Registe.	red Agent, if changing	

removed and		lress of each Office	r and/or Director being added:	cetor being	
<u>Title</u>	<u>Name</u>		Address	Type of Action	
<u>President</u>	Germanta	tricio Ruiz	3301 Poncedeleon Blud 3rd Floor Com 1 Gables FL 3313	☐ Remove	
				☐ Add ☐ Remove	
. 				☐ Add ☐ Remove	
	g or adding addition tional sheets, if neces				
provisions		he amendment if n	essification, or cancellation of issu ot contained in the amendment it		
			n being added) will hold 50°10 of t	hold 50 he Share	% Shares
		•			

The date of each amendment(s) adoption: 9/1///
Effective date if applicable: 9/1/1 (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)
(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 91111
(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)
Kelly R. Carraba (Typed or printed name of person signing)
Vice President Secretary Treasurer