

P110000 39152

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11 JUL 26 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
7/26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2011

EDWIN CALDERON  
TMT LOGISTICS INC.  
450 DENNARD AVENUE  
JACKSONVILLE, FL 32254

SUBJECT: TMT LOGISTICS INC  
Ref. Number: P11000039152

We have received your document for TMT LOGISTICS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PLEASE CHECK ONLY ONE BOX CONCERNING "ADOPTION OF AMENDMENT" ON PAGE 3.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 711A00015455

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11 JUL 25 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TMT LOGISTICS INC

**DOCUMENT NUMBER:** P11000039152

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

Please return all correspondence concerning this matter to the following:

EDWIN CALDERON

Name of Contact Person

TMT LOGISTICS INC

Firm/ Company

450 DENNARD AVE

Address

JACKSONVILLE FL 32254

City/ State and Zip Code

TRANSPORTESMT@AOL.COM

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

*2612 Sanford Ave  
Sanford, FL  
32773*

For further information concerning this matter, please call:

EDWIN CALDERON

Name of Contact Person

at ( 407 ) 323-0711

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

RECEIVED

NOV 22 AM 8:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TMT LOGISTICS INC

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

P11000039152

(Document Number of Corporation (if known))

FILED  
11 JUL 26 AM 11:26  
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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

, Florida  
(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>  |
|--------------|-----------------------|---|--|
| <u>P/D</u>   | <u>EDWIN CALDERON</u> | <u>8644 SPIKERUSH CT</u><br><u>SANFORD FL 32771</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>P/T/S</u> | <u>EDWIN CALDERON</u> | <u>8644 SPIKERUSH CT</u><br><u>SANFORD FL 32771</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP/S</u>  | <u>TANIA CALDERON</u> | <u>8644 SPIKERUSH CT</u><br><u>SANFORD FL 32771</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: JUNE 16, 2011

Effective date if applicable: JUNE 16, 2011 (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

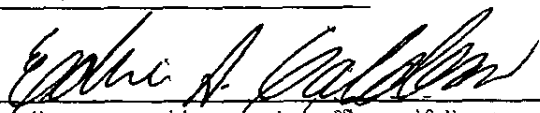
by \_\_\_\_\_"  
(voting group)

☒ 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 JUNE 16, 2011

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)

EDWIN CALDERON

(Typed or printed name of person signing)

P/T/S

(Title of person signing)