

P110000060934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213357400

Amend

10/25/11--01005--010 **35.00

FILED
2011 DEC -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE

12-5/11

A007890054.00621

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peru Logistics Inc

DOCUMENT NUMBER: P11000060934

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

Please return all correspondence concerning this matter to the following:

EMMANUEL SANCHEZ

Name of Contact Person

Peru Logistics Inc

Firm/ Company

1690 W 38TH PL UNIT B2

Address

HIALEAH FL 33012

City/ State and Zip Code

INFO@PERULOGISTICS.COM

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

For further information concerning this matter, please call:

EMMANUAL SANCHEZ

Name of Contact Person

at (786)

3001982

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

Emmanuel Sanchez
Peru Logistics Inc
1690 W. 38th PL, Unit B2
Hialeah, FL 33012

SUBJECT: PERU LOGISTICS INC.
Ref. Number: P11000060934

We have received your document for PERU LOGISTICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Jeffrey J. Sotolongo sign the amendment form on the first page (paragraph D) in the space provided for the new registered agent's signature and at the bottom of page 3 (officer's signature).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 911A00024400

RECEIVED

11 DEC -5 AM 8:53

RECEIVED
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 DEC -5 PM 1:07

Peru Logistics Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P11000060934

(Document Number of Corporation (if known))

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:

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:

1690 W 38TH PL UNIT B2

(Principal office address **MUST BE A STREET ADDRESS**)

HIALEAH FL 33012

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1690 W 38TH PL UNIT B2

HIALEAH FL 33012

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:

JEFFREY J SOTOLONGO

New Registered Office Address:

1690 W 38TH PL UNIT B2

(Florida street address)

HIALEAH

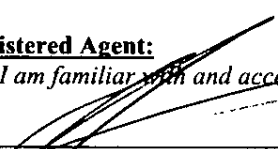
(City)

Florida 33012

(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</u>	<u>JEFFREY J SOTOLONGO</u>	<u>1690 W 38TH PL UNIT B2</u> <u>HIALEAH FL 33012</u>	☒ Add ☐ Remove
<u>VP/S</u>	<u>EMMANUEL SANCHEZ</u>	<u>1690 W 38TH PL UNIT B2</u> <u>HIALEAH FL 33012</u>	☒ Add ☐ Remove
<u>D</u>	<u>JODIAN JONES</u>	<u>1690 W 38TH PL UNIT B2</u> <u>HIALEAH FL 33012</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: 10/17/2011
(date of adoption is required)

Effective date if applicable: _____
(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 11/01/2011

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)

JEFFREY J SOTOLONGO

(Typed or printed name of person signing)

P

(Title of person signing)