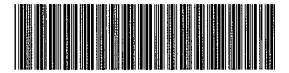
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(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	: #)
PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Lo	gistics & Delivery Corp 274	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Guillermo de la	Torre Bueno	
 	Name of Contact Person	
Miami Logistics	s & Delivery Corp	
	Firm/ Company	
15404 Sharped	• •	
	Address	
Miami Lakes, F	Florida 33013	
	City/ State and Zip Code	
	•	
billd@miamilogistic	•	
E-mail address: (to b	e used for future annual report notification)	
For further information concerning this matter, p	olease call:	
Guillermo de la Torre Bueno	at (786) 925 7188	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:	
■ \$35 Filing Fee Certificate of Statu		
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Miami Logistics & Delivery Co	orp	12 AUG 27 AM i): 38
(Name of Corporation as current	ly filed with the Florida Dept. of St.	ate) 74 AV6 2 / ANTI: 38
P11000075274		
(Document Numbe	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flots Articles of Incorporation:	orida Statutes, this Florida Profit Cor	poration adopts the following amendment(s)
. If amending name, enter the new name of the	e corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co". A profession	
B. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	······································	_, Florida
	(City)	(Zip Code)

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

New Registered Agent's Signature, if changing Registered Agent:

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	D	_	THEODORE ROY FURLAND	641 SE 7TH AVE
Add				POMPANO BEACH FL 33060
X Remove				
2) Change	D	<u> </u>	MARION DEL CARMEN FURLAND	641 SE 7TH AVE
Add				POMPANO BEACH FL 33060
X Remove				
3) Change		_		- · · · · · · · · · · · · · · · · · · ·
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				4
Add				-
Remove				
6) Change		_		
Add				
Remove				

f amending or adding additi Attach additional sheets, if ned				
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			· · · · · · · · · · · · · · · · · · ·	
				···
If an amendment provides for				
provisions for implementing (if not applicable, indica	te N/A)	not contained in th	e amendment itseit.	
				·····

The date of each amendment(s) :	August 8, 2012
Effective date <u>if applicable</u> :	ugust 8, 2012
Enective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder
■ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated Augus	st 8, 2012
Signature	Billian .
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Guillermo de la Torre Bueno
	(Typed or printed name of person signing)
	President
	(Title of person signing)

. . . .

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