

08/19/2011 02:47

#5258 P 001/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000174630 3)))



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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMEXLOG CORPORATION**

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*Amend
@ 8/7/13*

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009-017-0381

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#5253 P.002/004



August 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMEXLOG CORPORATION
2127 BRICKELL AVENUE
APT. 1104
MIAMI, FL 33129

SUBJECT: AMEXLOG CORPORATION
REF: P11000077941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be specific in what action to take with the officer listed and whether or not there's changes in the current officers listed on file. Our records show President/Director as Orestes Romero and Director as Silvia Bustamante and please include the new officer listed address.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000174630
Letter Number: 013A00018920

RECEIVED

13 AUG -7 PM 2:29

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H13000174630

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMEX LOG CORPORATION

P110000677941

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: JORGE X. DETUYA

AS VICE PRESIDENT

13 AUG -7 PM 8:43

FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

SECOND: 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, are as follows.

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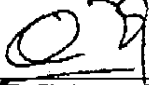
THIRD: The date of each amendment's adoption: 08-06-2013

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 06 day of AUGUST, 20 13.Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORESTES ROMERO

Typed or printed name

PRESIDENT

Title

H13000174630