P11000087479

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A. BUTLER AUG - 9 2022

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORP	ORATION: G & E Logistic Inc					
	MBER: P11000087479					
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.				
Please return all cor	rrespondence concerning this ma	tter to the following:				
	Liliana Perez					
	Name of Contact Person					
	Dr PC M & S Inc					
	Firm/ Company					
	8741 SW 146 Street	2				
	Address					
	Palmetto Bay, FL 33176					
	City/ State and Zip Code					
	drpcms@bellsouth.net					
	E-mail address: (to be us	ed for future annual report	notification)			
For further informa	tion concerning this matter, pleas	se call:				
Liliana Perez		at (8786551			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amount made j	payable to the Florida Depa	artment 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to **Articles of Incorporation** \mathbf{of}

G & E Logistic Inc	
· · · · · · · · · · · · · · · · · · ·	y filed with the Florida Dept. of State)
P11000087479 (Document Number o	f Corporation (if known)
·	•
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
G & E Freight Services Inc	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	8741 SW 146 Street, Palmetto Bay, FL 33176
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8741 SW 146 Street, Palmetto Bay, FL 33176
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>:</u>
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	
Signature of New R	egistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 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.

Example: X Change	<u>PT</u> John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	re Jones	
<u>X</u> Add	<u>SV</u> Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PT	German Marin	8741 SW 146 ST, Palmeto Bay
Add			F1. 33176
Remove			
2) X Change	Sec	Yaritza Marin	8741 SW 146 ST, Palmetto Bay
A dd			F1, 33176
Remove Change			
			
Remove			
4) Change			
Add			
Remove			
5) Change		<u></u>	
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)

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If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

. .

	08/01/2022	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
•	/01/22	
	(no more than 90 days after amendment file da	ie)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	Iopted by the shareholders. The number of votes cast for the a sufficient for approval.	mendment(s)
·	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendm	•
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
8/4/22 Dated		
select	director, president of other officer – if directors or officers haved, by an incorporator – if in the hands of a receiver, trustee, onted fiduciary by that fiduciary)	e not been r other court
	German Marin	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	