

2033

20448 P. 001/0

Florida Department of State
Division of Corporations
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(((H15000239710 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALLET ADVISOR ONE INC**

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ALLAHASSEE, FLORIDA

15 OCT -6 AM 11:11

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

H15000239710

15 OCT -6 AM 11:14

PALLET ADVISOR ONE INC

P11000103159

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

ARTICLE II-**THE PRINCIPAL PLACE OF BUSINESS ADDRESS****CURRENT PRINCIPAL PLACE OF
BUSINESS ADDRESS**2104 SW 58 TERR
MIAMI, FLORIDA 33023**NEW CURRENT PRINCIPAL PLACE OF
BUSINESS ADDRESS**4216 NW 35 CT
MIAMI, FL 33142**THE MAILING ADDRESS OF THE CORPORATION****CURRENT MAILING ADDRESS OF THE
CORPORATION IS**2104 SW 58 TERR
MIAMI, FLORIDA 33023**NEW MAILING ADDRESS OF THE
CORPORATION IS**4216 NW 35 CT
MIAMI, FL 33142

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/06/2015

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):

H15000239710

H15000239710

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PALLET ADVISOR ONE INC

P11000103159

(PRESENT NAME)

"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 06TH DAY OF OCTOBER, 2015.

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)

MARGINE MORAZAN

TYPE OR PRINTED NAME

PRESIDENT

TITLE

H15000239710