

P12000021727

(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



400241225134

10/29/12--01014--005 \*\*35.00

FILED  
12 OCT 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
OCT 29 2012 6 2 130  
T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Last mile Corp.

DOCUMENT NUMBER: P12000021727

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

Please return all correspondence concerning this matter to the following:

Edwin Morales

Name of Contact Person

Firm/ Company

2555 Polk Street

Address

Hollywood, FL 33020

City/ State and Zip Code

murraymike78@yahoo.com

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

For further information concerning this matter, please call:

Edwin Morales

at (

609

532-6793

Name of Contact Person

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Last mile Corp.

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

P12000021727

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

2555 POLK STREET  
HOLLYWOOD, FL 33020

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2555 POLK STREET  
HOLLYWOOD, FL 33020

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 EDWIN MORALES

2555 POLK STREET  
(Florida street address)

New Registered Office Address: HOLLYWOOD, Florida  
(City) (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.

\* Edwin Morales

Signature of New Registered Agent, if changing

FILED  
12 OCT 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>P</u>	<u>Mike Murray</u>	<u>540 Brickell Key Dr.</u>
<u>    </u> Add			<u>Suite 501</u>
<u>X</u> Remove			<u>miemi, FL 33131</u>
2) <u>    </u> Change	<u>P</u>	<u>Edwin Morales</u>	<u>2555 Polk Street</u>
<u>X</u> Add			<u>Hollywood, FL 33020</u>
<u>    </u> Remove			
3) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

(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)

Page 3 of 4

1 MARCH, 2012 (SEE ATTACHED LETTER)

The date of each amendment(s) adoption: \_\_\_\_\_

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 \* 10/20/2012

Signature \* Edwin Morales

(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)

Edwin Morales

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

October 8, 2012  
Last Mile Corp  
2555 Polk Street  
Hollywood, FL 33020

Re: Transfer of Ownership of Last Mile Corp.

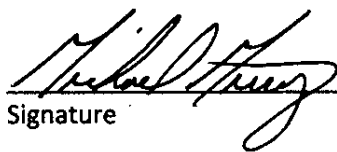
To Whom It May Concern:

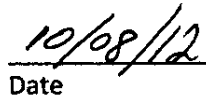
The purpose of this letter is to confirm my intention to transfer 100% ownership of "Last Mile Corp." to Edwin Morales. The Tax ID of "Last Mile Corp." is #45-4709094. The effective date of my transfer of ownership is March 1, 2012.

By signing this document, I agree to release all rights of any portion of ownership, and confirm that I have no ownership or interest of Last Mile Corp. I also understand that this letter will be used as documentation for the Florida Department of Corporations to transfer the ownership to Edwin Morales.

Sincerely

Michael Murray

  
Signature

  
Date