

P12000027333

(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



300237024313

07/03/12--01003--001 **43.00

FILED
DIVISION OF CORPORATIONS
12 JUL 23 AM 8:21

Amend/cc
@ 7/24/12

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

LOGISTICS HUB INTERNATIONAL CORP.

DOCUMENT NUMBER: P12000027333

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VENANCIO PIO
6915 RED ROAD, SUITE 211
CORAL GABLES, FL 33143

For further information concerning this matter, please call:
at (786) 326-7035
Name of Contact Person: VENANCIO PIO

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2012

VENANCIO PIO
6915 RED ROAD
SUITE 211
CORAL GABLES, FL 33143

SUBJECT: LOGISTICS HUB INTERNATIONAL CORP.
Ref. Number: P12000027333

We have received your document for LOGISTICS HUB INTERNATIONAL CORP. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check 1(one) box regarding the adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00018191

FILED
2012 JUL 23 AM 8:34
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 AM 8:21

LOGISTICS HUB INTERNATIONAL CORP.

Document number of corporation: P12000027333

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1) ARTICLE VII: DIRECTORS OF CORPORATION CHANGE:

CURRENT OFFICERS/DIRECTOR:

Title P

MARAVI, ALDO
6915 RED ROAD, SUITE 211
CORAL GABLES FL 33143

Title S

PEREZ, ALEXANDER
6915 RED ROAD, SUITE 211
CORAL GABLES FL 33143

Title T

MUNDACA, JUAN
6915 RED ROAD, SUITE 211
CORAL GABLES FL 33143

Title D

PIO, VENANCIO
6915 RED ROAD, SUITE 211
CORAL GABLES FL 33143

DELETED OFFICER/DIRECTOR:

PIO, VENANCIO
6915 RED ROAD, SUITE 211
CORAL GABLES, FL 33143

DIRECTOR

The date of each amendment(s) adoption: **June 26th, 2012**
Effective date: **June 26th, 2012**



Venancio Pio

The date of each amendment(s) adoption: June 26th, 2012

Effective date if applicable: June 26th, 2012

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this day of June 26th, 2012

Signature



(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)

VENANCIO PIO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Date: June 26th, 2012