

P12000030538
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000141280 3)))



H130001412803ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

13 JUN 20 AM 8:11

Division of Corporations
Tallahassee, Florida

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGO LOGISTICS CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 20 AM 11:21

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

JUN 21 2013

T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGO LOGISTICS CORP
DOCUMENT # P12000030538

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

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

Change on 1: Read as follow

Add the new Officers Directors:

Treasury JOHELIN URDANETA
 5569 NW 72ND AVENUE
 MIAMI, FL 33166

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:

President / Director KARLIOTTE FUENMAYOR 50%
 5569 NW 72ND AVENUE
 MIAMI, FL 33166

Treasurer / Director JOHELIN URDANETA 50%
 5569 NW 72ND AVENUE
 MIAMI, FL 33166

THIRD: The dated of each amendment's adoption: June 18, 2013

2013 JUN 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FOURTH: Adoption of Amendments (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 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 18 day of June, 2013

Signature:

 _____

KARLIOTTE
President Director