P12000036731

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
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10/19/12--01009--003 **35.00



NOV = 6 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Salone Log	gistics Co		
DOCUMENT NUMB	_{ER:} P1200003673) I		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	pondence concerning this ma	tter to the following:		
_	Ca	armen M. Peters	s, CPA	
		Name of Contact Person	n	
	Fernand	lez-Bergnes & A	ssociates, P.A.	
-		Firm/ Company		
	74	100 West Flagle	r Street	
-		Address		
		Miami, FL 3314	14	
_		City/ State and Zip Cod	e	
	С	peters@affbcpa	.com	
		sed for future annual report		
For further information	concerning this matter, please	se call:		
Carmen M. P	eters, CPA	at (305	, 648-7100	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	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)	
<u>Maili</u>	ing Address	Street	Address	
	ndment Section		Iment Section	
	ion of Corporations Box 6327	Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314			Executive Center Circle	

Tallahassee, FL 32301



October 19, 2012

CARMEN M. PETERS 7400 WEST FLAGLER STREET MIAMI, FL 33144

SUBJECT: SALONE LOGISTICS CO

Ref. Number: P12000036731

We have received your document for SALONE LOGISTICS CO and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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.

Letter Number: 812A00025841

Carol Mustain
Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

Salone Logistics Co

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

P12000036731

	1 1200000701	
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following ame	endment(s
A. If amending name, enter the new name of the	ne corporation:	
	Him The	M/D/I
name must be distinguishable and contain the way "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or word "chartered," "professional association," or way to be a second to the secon	word "corporation," "company," or "incorporated" or the abbrev Corp," "Inc," or "Co". A professional corporation name must conta the abbreviation "P.A."	igtion in the 5
B. Enter new principal office address, if applica	able:	~
(Principal office address MUST BE A STREET A		σ,
		- / /-
	50	3 0
		•
		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		•
(Mailing unaress MAT BE A POST OFFICE		
	istered office address in Florida, enter the name of the	
new registered agent and/or the new register	red office address:	
Name of New Pagintared Agent		
Name of New Registered Agent		
	(Florida street address)	
N D : 100 417		
New Registered Office Address:	(City), Florida (Zin Code)	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing I	Registered Agent:	
I hereby accept the appointment as registered agen	nt. I am familiar with and accept the obligations of the position.	
S:4	of New Positional Association	
Signature of	of New Registered Agent, if changing	

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.

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1)Change	<u>VP</u>	Alessandra Dominguez	7490 West Flagler Street		
Add			Miami, FL 33144		
X Remove					
2) Changa					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change	,				
Add					
Remove					
5) Change					
Add		·			
Remove					
6) Change					
Add					
Remove					

	litional sheet	ts, if necessary	i). (Be spe	<mark>er change(s) l</mark> ecific)			
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The date of each amendment(s) adop	otion:
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 was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement ch 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)
	(voting group)
The amendment(s) was/were adopted action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and shareholder
Dated	01-12
Signature	
selected, ł	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	Alessandra Dominguez
	(Typed or printed name of person signing)
	VP
	(Title of person signing)