Aug. 1. 2019 11:25AM

## Florida Department of State

Division of Corporations
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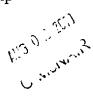
## COR AMND/RESTATE/CORRECT OR O/D RESIGN FELLOWS TRUCK BROKERS INC

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## Articles of Amendment Articles of Incorporation of

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	Articles of A	Amendment	1970 S.
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(148)=E 2000044953	As Chabolanou va caractur	ly filed with the Fiprida Den	t, of State)
	(Document Number o	of Corporation (if known)	
snant to the provisions of section 607 Articles of Incorporation;	.1006, Florida Statutes, this	Floride Profit Corporation a	dopts the following suscendered(s) to
If amending same, enter the new p	ems of the corporation:		
D Logistics, Inc.	_		The new
rd "chartered," "professional associa <u>Enter new principal office widress,</u> rincipal office address <u>MUST BE AS</u>	if applicable:	202 North Miami Avenue	
	·	Davenport, FL 33837	
<u>Enter new puelling address, if apol</u> Mailing address <u>MAY BE A POST</u>			
If amending the registered agent as now recistered agent and/or the no Name of Naw Registered Agent	nd/or registered office address r registered office address Katie S. Fellows	ress to Florida, enter the nan	ne of the
Traine by Train (Colonies CH ADCII)	202 North Miami Avenue	<u> </u>	<del></del>
		vat address)	<del></del>
New Rectuered Office Address:	Davenport		Florida 33837
		(City)	(Zip Code)
·			
Registered Agent's Signature, if c	hanging Registered Agent	L	
reby accept the appointment as regist	ered agent. I can familiar v	with and accept the obligations	of the position.
L,	ate &	Fellow	
<del>//</del> /	Signature of New R	egistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and same 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. Corrently 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	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Namo</u>	Address
1)Change			
Add			
Remove			
2)Change			
Add			
Remove			
3) Change			
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Remove			·
4) Change		·	
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The date of each smemiment	n) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	nis block does not meet the applicable stanutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHICK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of yours cast for the sinen e sufficient for approval.	diment(9)
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendments	statemens 's):
	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	reholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and sharehol	id <del>a</del>
7/31/19		
Dated	latie it fellow	
3 ala	a director, president or other officer – if directors or officers have not cted, by an incorporator – if in the hands of a receiver, trustee, or othe ninted fiduciary by that fiduciary)	bccn ar court
	Katie S. Fellows	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	