

P1200005644

(Requestor's Name)

(Address)

(Address)

(City/State/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

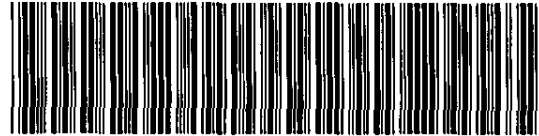
(Document Number)

Certified Copies \_\_\_\_\_

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Special Instructions to Filing Officer:

Office Use Only



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10/08/12--01003--011 \*\*140.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 OCT -8 AM 10:53  
NOT REPLIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2012 OCT -9 PM 3:01  
ALLAHABAD, INDIA

Amers  
10-8-12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2012

EXPRESS CORPORATE FILING SERVICES  
1000 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134

SUBJECT: X-PACK LOGISTICS CORP  
Ref. Number: P12000056441

We have received your document for X-PACK LOGISTICS CORP and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

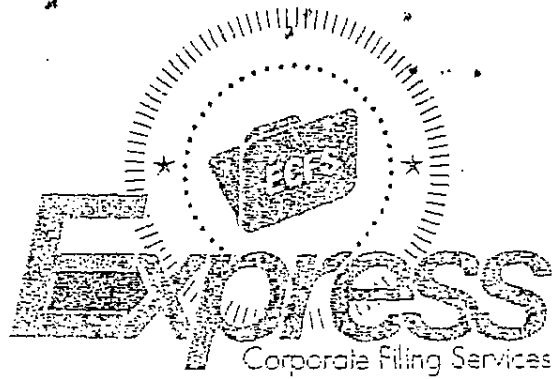
The officer name listed on our record is different from what's on your amendment. Please correct and return for processing.

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.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 612A00024885



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. X-Pack Logistics Corp P1200054441  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in
 ☒ Pick up time \_\_\_\_\_
 ☐ Certified Copy
- ☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

X-PACK LOGISTICS CORP  
P12000056441

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

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**BOARD OF DIRECTORS AND OFFICERS**  
**WE WILL DELETED THE FOLLOWING DIRECTOR**

**/SECRETARY/DIRECTOR YVAN J. PINEDA**

2300 NW 92 AVENUE  
DORAL FLORIDA 33172

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 10/04/12

**FOURTH:** Adoption of Amendment(s)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4 day of October, 2012

  
**EFRAIN M RUIZ**  
President/ Director

FILED  
2012 OCT -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA