## P12000058469

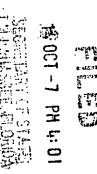
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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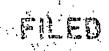
## **COVER LETTER**

TO: Amendme Division o	nt Section of Corporations						
SHRIFCT:	MGM BROTHERS LOGISTICS,	INC.					
SUBJECT	Name of C	orporation					
DOCUMENT NU	MBER: P12000058469						
The enclosed State	ement of Change of Registered Offic	e/Agent and fee are submitted for filing.					
Please return all co	orrespondence concerning this matte	r to the following:					
_	CHARLES F. ATWOO						
	Name of Co	ntact Person					
	LAW OFFICES OFFICE OF CHA						
	Firm/Co	ompany					
	P.O. Box 16	66108					
-	Add	ress					
	Miami, Florida	33116-6108					
	City/State and Zip Code						
	umlaw72@aol.com						
-	E-mail address: (to be used for future annual report notification)						
For further inform	ation concerning this matter, please	call:					
CHARLES F	. ATWOOD III	at ( 305 ) 373–8995 Area Code & Daytime Telephone Number					
Na	me of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a \$35.	00 check made payable to the Depar	tment of State.					
	Mailing Address:	Street Address:					
	Amendment Section	Amendment Section					
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building					
	Tallahassee, FL 32314	2661 Executive Center Circle					

Tallahassee, FL 32301

## **Articles of Amendment**

to
Articles of Incorporation



MGM BROTHERS LOGISTICS, INC.

搬OCT⇔7 PM W D1

(Name of Corporation as currently filed with the Florida Dept. of	(State) TANY OF TRIES
P12000058469	Paleahassee, blongal
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> its Articles of Incorporation:	Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A profes word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, new registered agent and/or the new registered office address:	enter the name of the
Name of New Registered Agent C'HARLES F. ATWOOD	711
13380 S.W. 131 STREET, (Florida street address)	±119_
New Registered Office Address: Mpn ( (City)	, Florida 33186 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept	

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)

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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.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> <u>M</u>	fike Jones	
X Add	<u>SV</u> <u>S</u>	ally Smith	•
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		JOSE L. GUTIERREZ	8473 N.W. 74th Street,
XX Add			Miami, FL 33166
Remove			
2) Change	<u>v</u>	OLGA CHAVEZ	8473 N.W. 74th Street,
XX Add			Miami, FL 33166
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change	<del></del>	<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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<u>provisions for in</u>	t provides for an exc mplementing the am cable, indicate N/A)	hange, reclassification, or can endment if not contained in th	cellation of issued shares, e amendment itself:
<u>provisions for in</u>	mplementing the am	hange, reclassification, or can endment if not contained in th	cellation of issued shares, e amendment itself:
<u>provisions for in</u>	mplementing the am	hange, reclassification, or can endment if not contained in th	cellation of issued shares, e amendment itself:
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<u>provisions for in</u>	mplementing the am	hange, reclassification, or can endment if not contained in th	cellation of issued shares, e amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	<u> </u>
Adoption of Amendment(s) (CHECK ONE)	
Adoption of Amendment(s)	
The amendment(s) was/were adopted 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.	
Dated September 15, 2014	
Signature	<u> </u>
(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)	
Arman lis Varque Z (Typed or printed name of person signing)	····
(Typed or printed name of person signing)	
President.	
(Title of person signing)	