

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Account Number : I20000000192
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Fax Number : (407) 298-0660

Amd

AUG 26 2014

R. WHITE

****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
AMSM LOGISTICS, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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14 AUG 25 2014

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMSM LOGISTICS, INC.

(Present name)

P12000069315

(Document number)

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)*
The changes are as follows:

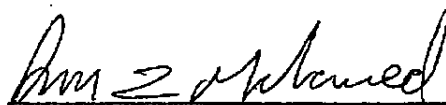
1) **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

REMOVE - ANSARI MOHAMAD
1724 LINDZLU STREET
WINTER GARDEN, FL 34787

ADD - ANN Z. MOHAMED
1724 LINDZLU STREET
WINTER GARDEN, FL 34787

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position



Signature of New Registered Agent, if changing

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2) ARTICLE VI - INITIAL BOARD OF DIRECTORS

TITLE CHANGE - ANSARI MOHAMAD - Vice President
1724 LINDZLU STREET
WINTER GARDEN, FL 34787

TITLE CHANGE - ANN Z. MOHAMED - President
1724 LINDZLU STREET
WINTER GARDEN, FL 34787

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:

THIRD: The date of each amendment's adoption 08/25/2014

FOURTH: Adoption of Amendment(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 _____"

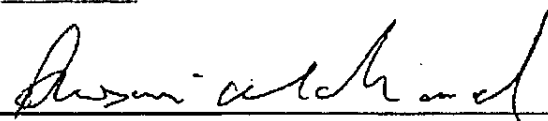
voting group

☐ 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 08/25/2014

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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From: Amy Chiwngarain

Fax: +1 (407) 268-6561 * 113

To: DIVISION OF CORPOR Fax: +1 (850) 617-6380

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or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ANSARI MOHAMAD

Typed or printed name

PRESIDENT

Title

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