P12000069315

(Re	questor's Name)	
(Add	dress)	
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(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu:	siness Entity Nar	ne)
(Do	cument Number)	
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March 4, 2015

ANN Z. MOHAMAD PO BOX 458 OCOEE, FL 34761 US

SUBJECT: AMSM LOGISTICS, INC.

Ref. Number: P12000069315

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

You did not fill out the form. What are you changing? Please fill out the complete form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 215A00004458

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

Division of Companytions D.O. DOV 6297 Thellaharas Florida 2921

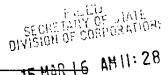
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: <u>AMSM LOGIST</u>	ICS, INC.	
DOCUMENT NUMB	ER: <u>P12000069315</u>		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
		ANN Z. MOHAMAD	
-	·	Name of Contact Person	1
-		Firm/ Company	
_		P. O. BOX 458	
		Address	
-		OCOEE, FL 34761 City/ State and Zip Code	e
		ANSARI678@HOTMAIL.CO	M
	E-mail address: (to be us	sed for future annual report	
For further information	concerning this matter, please	se call:	
ANN Z	MOHAMAD) 617-4199
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	rtment 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)
	ing Address ndment Section		Address
	nament Section sion of Corporations		ment Section on of Corporations
	Box 6327	Clifton	Building
Talla	hassee, FL 32314	2661 E	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



(Name of Corporation as currently filed with the AMSM LOGISTICS, INC.	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	5806 HOME DRIVE
	ORLANDO, FL 32808
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P O BOX 458
	OCOEE, FL 34761
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address: (City	y) (Zip Code)
New Reg ist er ed Ag ent's Sig nat ure, if changing Reg is I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	l 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.

Example: 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	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Allach a	additional she	ing additional Ar eets, if necessary).	(Be specific)		
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Drovis	ions for impl	lementing the am	endment if no	contained in t	he amendment i	self:
(if	not applicab	le, indicate N/A)				
-		•				
				<u></u>		
			 			
						

FILED SECRETARY OF STALL DIVISION OF CORPORATIONS

15 MAR 16 AM 11: 28 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) (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 (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. Signature (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) ANN Z. MOHAMED (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)