

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

**\*\*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**  
**BEST QUALITY LOGISTICS INC**

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JUN 04 2018

S. YOUNG

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**BEST QUALITY LOGISTICS INC**  
**(P13000034449)**

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 adopted:

**ARTICLE II**

The principal place of business of this corporation shall be:

**DELETE:** 3090 NW 20<sup>TH</sup> ST  
APT #2  
MIAMI, FL 33142  
**ADD:** 1359 SW 1 ST  
MIAMI, FL 33135 US

The mailing address of this corporation is:

**DELETE:** 3090 NW 20<sup>TH</sup> ST  
APT #2  
MIAMI, FL 33142  
**ADD:** 1359 SW 1 ST  
MIAMI, FL 33135 US

**ARTICLE VI**

The address of the incorporator is:

**DELETE:** 3090 NW 20<sup>TH</sup> ST  
APT #2  
MIAMI, FL 33142  
**ADD:** 1359 SW 1 ST  
MIAMI, FL 33135

**ARTICLE VI**

The officers(s) and/or director(s) address of the corporation is/are:

**DELETE:** 3090 NW 20<sup>TH</sup> ST  
APT #2  
MIAMI, FL 33142  
**ADD:** 1359 SW 1 ST  
MIAMI, FL 33135

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

The date of each amendment's adoption 31 day of May,2018

**THIRD:** Adoption of Amendment:

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 31 days of May ,2018 by director(s)

Title: PRES



**DORYS D. SALAZAR**