

P/3000038312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

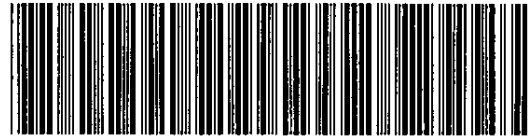
(Document Number)

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FILED
15 JUL -8 PM 4:04
SECURITY
FALL 11/10/15

Amendment

JUL 14 2015

D CUSHING

Roket Logistics Corp
5431 NW 178 Terrace
Miami Gardens, FL 33055
Phone 305-436-9490
roketlogistics@hotmail.com

April 29, 2015

FL Department of State Division of Corporations
Attn: Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ROKET LOGISTICS CORP - FOLIO #P13000038312 - CHANGE & DELETE OFFICE OF CORP

To Whom It May Concern:

Please amend the Register Agent and Officer of Corporation KETZER SANCHEZ with 100% SHARES along with a check # 3036 in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to call me.

Regards



KETZER SANCHEZ - President

FILED
15 JUL -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROKET LOGISTICS CORP

DOCUMENT NUMBER: P13000038312

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KETZER SANCHEZ

Name of Contact Person

ROKET LOGISTICS CORP

Firm/ Company

5431 NW 178 TERRACE

Address

MIAMI GARDENS, FL 33055

City/ State and Zip Code

ROKETLOGISTICS@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KETZER SANCHEZ

Name of Contact Person

at (305) 436-9490

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 JUL - 8 PM 4:04
TALLAHASSEE, FL 32301
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

ROKET LOGISTICS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000038312

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the 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)

KETZER SANCHEZ

5431 NW 171 TERR

MIAMI GARDENS, FL 33055

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Ketzer Sanchez

5431 NW 171 Terr

(Florida street address)

New Registered Office Address:

Miami Gardens

Florida

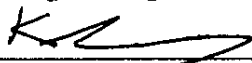
(City)

33055

(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 the obligations of the position.



Signature of New Registered 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>KAMIANITA PEREZ</u>	<u>5431 NW 178 TER</u>
<input type="checkbox"/> Add			<u>Miami Gardens, FL 33055</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>KETZER SANCHEZ</u>	<u>5431 NW 178 TERR</u>
<input checked="" type="checkbox"/> Add			<u>Miami Garcens, FL 33055</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

100 SHARES

The date of each amendment(s) adoption: 04/29/2015, if other than the date this document was signed.

Effective date if applicable: 04/29/2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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

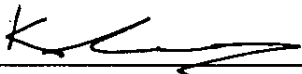
by _____."
(voting group)

☒ 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 04/29/2015

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)

KETZER SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
15 JUL - 8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL