

P1300009673

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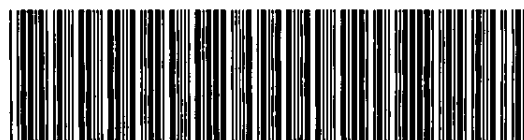
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teleport Logistics, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000069673

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Natalie M. Adams, P.A.

Firm/Company

1640 W. Oakland Park Blvd., #303

Address

Fort Lauderdale, FL 33311

City/State and Zip Code

natalie@nmacpa.com

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

For further information concerning this matter, please call:

Natalie M. Adams

Name of Contact Person

at (954) 616-6500

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**TELEPORT LOGISTICS, INC.
DOCUMENT # P13000069673**

FILED
13 DEC 10
PH 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article II:

The principal office and mailing address of the corporation shall be:

Principal Office Address:
6278 N. Federal Hwy #194
Fort Lauderdale, FL 33308

Mailing Address:
6278 N. Federal Hwy #194
Fort Lauderdale, FL 33308

Article V:

The name and address of the officer shall be:

Olga Chironda, President
6278 N. Federal Hwy #194
Fort Lauderdale, FL 33308

Article VI:

Name and Florida street address of the registered agent shall be:

Natalie M. Adams
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: December 1st, 2013.

Fourth: The amendments are approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 1st day of December, 2013.

A handwritten signature in cursive script, appearing to read "Olga Chirona", written over a horizontal line.

Olga Chirona, President