

P13000082543

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 13 AM 10:21

JAN 15 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A 1 WORLDWIDE LOGISTICS, INC.

DOCUMENT NUMBER: P13000082543

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

Please return all correspondence concerning this matter to the following:

ROBERT SIMMONS

Name of Contact Person

A 1 WORLDWIDE LOGISTICS, INC.

Firm/ Company

14100 PALMETTO FRONTAGE ROAD # 116

Address

MIAMI LAKES, FL 33016

City/ State and Zip Code

ROBERT@A1WWL.COM

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

For further information concerning this matter, please call:

ROBERT SIMMONS

Name of Contact Person

at (305)

821-8995

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A 1 WORLDWIDE LOGISTICS, INC.
P13000082543**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 JAN 13 AM 10:21

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

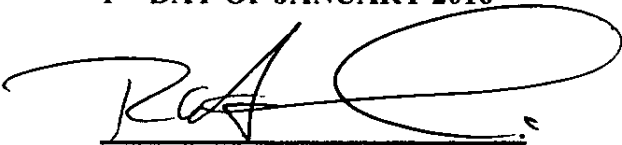
FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE III: The new purpose for which this corporation is organized shall be:

ANY AND ALL LAWFUL BUSINESS; TO TRANSACT CUSTOMS BUSINESS AS A
BROKER

SECOND: The amendment was adopted by all shareholders of the corporation on the

1ST DAY OF JANUARY 2016

A handwritten signature in black ink, appearing to read 'RCS', is written over a horizontal line.

Robert Simmons

President/CEO