

P130000082957

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & Y LOGISTICS INC

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Amend

DEC 19 2018

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December 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R & Y LOGISTICS INC
1101 NW 173 AVENUE
PEMBROKE PINES, FL 33029US

SUBJECT: R & Y LOGISTICS INC
REF: P13000082957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H18000356823
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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
OF R & Y LOGISTICS INC**

Pursuant to the provisions of section ~~607.106~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: **December 17, 2018**

Document number of Corporation: **P13000082957.**

FIRST: ARTICLE VI: REGISTER AGENT:

The new Register agent is: **Richard Paul Goodman**
1101 NW 173 Avenue, Pembroke Pines, Florida 33029

I, Richard Paul Goodman, accept Designation as the new Register agent of this corporation: **P13000082957.**

SECOND: ARTICLE V: REGISTERED AGENT

Yamile Z Clark (DELETED)
1101 NW 173 AVENUE
Pembroke Pines, Florida 33029

Richard Paul Goodman (ADD)
1101 NW 173 Avenue,
Pembroke Pines, Florida 33029

THIRD: SHAREHOLDERS

The new name of each shareholder:

Richard Paul Goodman (PRESIDENT)
1101 NW 173 Avenue,
Pembroke Pines, Florida 33029

Yamile Z. Clark (SECRETARY)
1101 NW 173 Avenue,
Pembroke Pines, Florida 33029

FOURTH: The date of Amendment's adoption: December 17, 2018

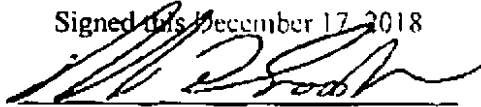
FIFTH: Adoption of Amendment (s) (check one)

FILED
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TALLAHASSEE, FLORIDA

(x)

The Amendment (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this December 17, 2018



Richard Paul Goodman
President

Prepared By:

A&B Consulting Enterprises Inc.
1929 West 60 Street. Hialeah, FL 33012
Phone: (305) 827-0028. Fax (305) 827-0076

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32311

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