## P140000 68300

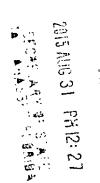
(Req	questor's Name)	
(Add	Iress)	
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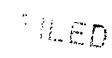
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: DUX FORWARD	ING CORPORATION	
DOCUMENT NUMI	BER: P14000068300		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	LYSLEI CHIRICO		
		Name of Contact Person	n
	ELO ENTERPRISES, INC		
		Firm/ Company	
	4700 NW BOCA RATON B	LVD STE 202	
Address			
	BOCA RATON, FL 33431		
		City/ State and Zip Cod	e
ELO	@ELOENTERPRISES.US		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
LYSLEI CHIRICO		at (	544-8862
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314			Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



DUX FORWARDING CORPORATION

2015 AUG 31 PM 12: 27

		***	1012:27
( <u>Name</u>	of Corporation as currently	filed with the Florid	då Dentsof State)
14000068300		•	414.3. 1. P. A.Z.
			<b>等利的</b>
	(Document Number of	Corporation (if know	n)
ursuant to the provisions of section 607 section 607 Articles of Incorporation:	7.1006, Florida Statutes, this F	Iorida Profit Corpor	ution adopts the following amendment(s
. If amending name, enter the new n	ame of the corporation:		
			The new
ame must be distinguishable and cor Corp" "Inc.," or Co.," or the design ord "chartered." "professional associa	nation "Corp," "Inc," or "C	o". A professional	
. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
Enter new mailing address, if appl	ion blor		
(Mailing address MAY BE A POST			
			<u> </u>
If amending the registered agent ar	<u>id/or registered office addre</u>	ss in Florida, enter t	the name of the
new registered agent and/or the ne	w registered office address:		
Name of New Registered Agent	ELO ENTERPRISES, INC		
Nume of New Registered Agent	4700 NW BOCA RATON E	OLVE STE 202	
	W		
	(Florida stree	t address)	
New Registered Office Address:	BOCA RATON		. Florida 33431
		City)	(Zip Code)
		•	•
<b>B</b> 14 4 4 40 1 10			
ew Registered Agent's Signature, if entereby accept the appointment as regist	hanging Registered Agent:	th and against the all	in adioma of the manieton
rereog accept the appointment as regist	erea agem. Tam jammar wi	ın ana accepi ine ooti	ganons of the position.
			$\circ$
	(Assidelle	buchet	<i>'</i>
<del></del>	Signatura of Nav. D.	ristored Janut Halia	nging
	- Signature of New Key	zistered Agent, iffchar	rgring

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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	JAIME FELIPE HERNANDEZ	2201 BRICKELL AVE APT 54
Add			MIAMI, FL 33129
x Remove			
2) Change	S	RAPHAEL ROSSI	2201 BRICKELL AVE APT 54
Add			MIAMI, FL 33129
X Remove			
3 ) Change	P	RAPHAEL ROSSI	7914 HARBOR ISLAND DR
X Add			APT C102
Remove			N. BAY VILLAGE, FL 33141
4) Change	<b>T</b> .	DIOGO LIMA	2201 BRICKELL AVE APT 54
Add			MIAMI, FL 33129
X Remove			
5) Change	VP	DIOGO LIMA	7914 HARBOR ISLAND DR
X Add	-		APT C102
Remove			N. BAY VILLAGE, FL 33141
6) Change:			*****
Add		ı	
Remove		,	

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exclusive street for an exclusions for implementing the ame	change, reclassification, or cancellation of issued shares.  Sendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
1	

The date of each amendment(s) adoption date this document was signed.	1:	, if other than the
· ·		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departme	oes not meet the applicable statutory filing requirements, this date ent of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement oting 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 action was not required.	y the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by action was not required.  AUGUST 17, 201: Dated	the incorporators without shareholder action and shareholder	
(By a director, selected, by an	president or other officer – if directors or officers have not been a incorporator – if in the hands of a receiver, trustee, or other court clary by that fiduciary)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	