

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000187255 3)))



H150001872553ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA LOGISTIC GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

15 AUG -3 PM 2:50

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2015 AUG -3 AM 11:52
TALLAHASSEE, FLORIDA

AUG 04 2015
A RAMSEY

((H15000187255 3)))

ARTICLES OF AMENDMENT
OF
FLORIDA LOGISTIC GROUP INC

FILED
2015 AUG -3 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new composition of the Board of Directors and Shareholders shall be as follows:

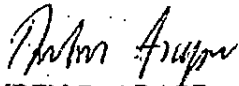
RUBEN D. ARAPE - PRESIDENT - 50% SHAREHOLDER
11401 NW 89TH ST #206
DORAL, FL. 33178

TIKI QUINTERO - VICE-PRESIDENT - 50% SHAREHOLDER
11401 NW 89TH ST #206
DORAL, FL. 33178

SECOND: The date of this amendment adoption shall be August 3, 2015.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 3rd day of August, 2015.


RUBEN D. ARAPE
PRESIDENT

((H15000187255 3)))