P15000047243

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
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OCT 9 2014
C. CARROTHERS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RUDDERLOG LOGISTICS AND TRANSPORTS CORP

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2015 OCT -8 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RUDDERLOG LOGISTICS AND TRANSPORTS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000047243

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3111 N UNIVERSITY DR STE 105
CORAL SPRINGS, FL 33065

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3111 N UNIVERSITY DR STE 105
CORAL SPRINGS, FL 33065

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ACCOUNTANT & MANAGEMENT INC

1549 NE 123RD ST
(Florida street address)

New Registered Office Address: NORTH MIAMI, Florida 33161
(City) *(Zip Code)*

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New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	P	FARIAS LIMEIRA, AGUINALDO D	25 SE 2ND AVE #406 MIAMI, FL 33131
2) ☐ Change ☐ Add ☑ Remove	VP	PAULA LIMEIRA, MATHEUS D	25 SE 2ND AVE #406 MIAMI, FL 33131
3) ☐ Change ☑ Add ☐ Remove	P	FARIAS LIMEIRA, AGUINALDO D	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
4) ☐ Change ☑ Add ☐ Remove	VP	PAULA LIMEIRA, MATHEUS D	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 18, 2015

Signature ______________________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AGUINALDO D FARIAS LIMEIRA,
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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