

10/14/21 11:40 PM

Division of Corporations

## Florida Department of State

Division of Corporations

## Electronic Filing Cover Sheet

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(((H21000384104 3)))



H210003841043ABCK

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## To:

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

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Account Name : FASTKIT CORP  
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Phone : (305)599-0839  
Fax Number : (305)592-9591

**\*\*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**  
**MBS LOGISTICS US HOLDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

OCT 15 2021

J ALBRITTON

2021 OCT 14 AM 5:59

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MBS LOGISTICS US HOLDING, INC.  
(Charter# P15C00065265)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE VIII BOARD OF DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
Harald Oechsner P, CEO, T	8640 NW 101 Pl Miami, FL 33178	<u>REMOVE</u>
Shelley L. Buck P, CEO, T	8640 NW 101 Pl Miami, FL 33178	<u>ADD</u>

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

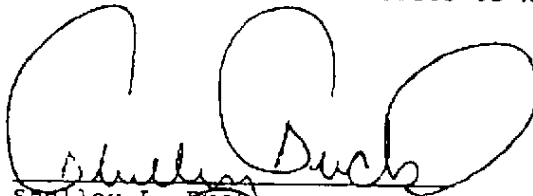
Shelley L. Buck  
8640 NW 101 Pl  
Miami, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 24th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 24th, 2021.

MBS LOGISTICS US HOLDING, INC.

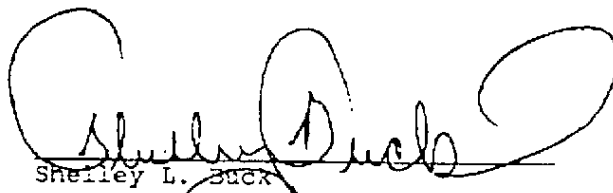


Shelley L. BUCK  
President, CEO, Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for MBS LOGISTICS  
US HOLDING, INC., 8640 NW 101 PL, Miami, FL 33178, I hereby accept  
to act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.



Shelley L. BUCK