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COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: | BFB Logistics Inc. | | | |
|--|--|--|--|--|
| DOCUMENT NUMBER: P 5000 01 556 | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concer | ning this matter to the following: | | | |
| | Lean BARNES | | | |
| | Name of Contact Person | | | |
| | BFB Logistics Inc. Firm/Company 9 Breezy Meadow Rd Address | | | |
| | Firm/ Company | | | |
| 292 | 9 Breezy meadow Rd | | | |
| | | | | |
| APOPL | A FL 32712 City/ State and Zip Code | | | |
| | City/ State and Zip Code | | | |
| | ess: (to be used for future annual report notification) | | | |
| For further information concerning this | matter, please call: | | | |
| Leon BARNES | at (772) 8345218 Area Code & Daytime Telephone Number | | | |
| Name of Contact Person | Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the following an | nount made payable to the Florida Department of State: | | | |
| □ \$35 Filing Fee □ \$43.75 Fil Certificate | ing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address | Street Address | | | |
| Amendment Section | Amendment Section | | | |
| Division of Corporation P.O. Box 6327 | | | | |
| Tallahassee, FL 3231 | Clifton Building 4 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

| of of |
|--|
| ^ ^ ^ |
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| P 15000 101 55% |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| |
| 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) |
| |
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| C. Foton non-citizens and control of the control of |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| A THE STATE OF THE BOX |
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| |
| 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 TAMMY BARNES |
| Name of New Registered Agent TAMMY BARNES 2929 Breezy Meadow Rd (Florida street address) |
| N |
| New Registered Office Address: HPOPLA (City) Florida 32712 |
| EZID Code) |
| 2018 |
| lew Registered Agent's Signature, if changing Registered Agent: |
| hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |
| A Bounda |
| 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.

| X Change | PT John Doc | |
|-------------------------------|-----------------|--------------------------|
| X Remove | V Mike Jones | |
| <u>X</u> Add | SV Sally Smith | |
| Type of Action (Check One) | Title Name | <u>Addres</u> s |
| 1) Change | VT TAMMY BARNES | 2929 Breezymerlow R |
| _X_ Add | · | Apoper FL 32712 |
| Remove | | |
| 2) Change | UT Jamin Ferris | 19661 MArino Lake circle |
| Add | | miroman Kake FL 33913 |
| _X_Remove | | |
| 3) Change | 5 Rodney BArner | 13205 RAIN bow Lane |
| Add | | Clermont FL 34715 |
| _X Remove | | |
| 4) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | | |
| C) C! | | |
| 6) Change | | |
| Add | | |
| Remove | | |

| If amending or adding additional Art Attach additional sheets, if necessary). | (Be specific) |
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| n amendment provides for an | |
| ovisions for implementing the amend | nge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | ment it not contained in the amendment itself: |
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| The date of each amendment(s) adoption: date this document was signed. | , if other than th |
|--|---|
| Effective date if applicable: 4-25-18 | |
| (no more than 90 days af | ier amendment file date) |
| Note: If the date inserted in this block does not meet the applicable state document's effective date on the Department of State's records. | atory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval. | of votes east for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through votin must be separately provided for each voting group entitled to vote separately | g groups. The following statement ately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficien | |
| by | |
| by (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without sh action was not required. | areholder action and shareholder |
| The amendment(s) was/were adopted by the incorporators without shareholder action was not required. | older action and shareholder |
| Dated | |
| Dated | |
| (By a director, president or other officer – if directed, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary) | ctors or officers have not been receiver, trustee, or other court |
| Leon BAR | nec |
| (Typed or printed name of per | son signing) |
| DP | |
| (Title of person sig | ening) |