

03/31/2013 14:06

3052201448

LAZARUS

PAGE 02/03

P17000008306

Florida Department of
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.

((H17000322462 3)))



H170003224623ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 12000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

FILED
DEC 11 AM 9:18
SECRETARY OF STATE
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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
PEGASUS TOWING, TRANSPORT & LOGISTIC INC

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

Amend

DEC 12 2017

I ALBRITTON

RECEIVED
17 DEC 11 PM 4:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03/31/2013 04:06
850-817-8381

3052201440

LAZARUS

PAGE 01/03

12/11/2017 10:12:43 AM PAGE 1/001 Fax Server



December 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEGASUS TOWING, TRANSPORT & LOGISTIC INC
724 NW 105 PL.
MIAMI, FL 33172

SUBJECT: PEGASUS TOWING, TRANSPORT & LOGISTIC INC
REF: P17000008306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma before (INC) and no period after (Inc) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist, II

FAX Aud. #: H17000322462
Letter Number: 417A00024926

17 DEC 11 PM 4:56
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

H17000322462

Pegasus Touring, Transport & Logistic INC

Florida Document Number: P170000008306

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

Delete: Alexandra Maria GARCIA (President/Secretary)

ADD: Florinda Beguiristain
(President/Secretary and Registered Agent)

Change All addresses to:

724 N.W. 105th Place

Miami, FL 33172

These articles of amendment were adopted on 12/8/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Florinda Beguiristain
Signature

Florinda Beguiristain, President
Printed Name and Title

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.

Florinda Beguiristain
Signature of New Registered Agent (if changing)

H17000322462

P170000008306

STATEMENT OF FACTS OF AFFIDAVIT

To The division of Corporation of the State Of Florida and Sunbiz

Attention Mr. Sammy Coldwell (Fraud department)

Cliffton Building

2661 Executive Center Circle

Tallahassee Florida 32301.

Let it be known that Mrs. Florinda Beguiristain of 724 NW 105TH PL In Miami Florida, Has No authority, ties or any connection to Pegasus Towing Transport and Logistic INC of Florida Corporation # P17000008306 made by me Fernando de Jesus Garcia Garcia on January 25 of 2017, Ms Florinda Beguiristain was taken off President and secretary by the order of the Stock Holders Meeting in 11/20/2017, the new and only register president and secretary is Alexandra Maria Garcia resident of 1066 SW 131 PL CT MIAMI FL 33184.

Florinda Beguiristain committed a 3rd degree felony by entering and amendment and putting her self in the corporation as of December 11, 2017 the lady Has No Ties To US Any way or forms is not Authorized to make any more changes in this corporation


FOUNDER - FERNANDO DE JESUS GARCIA GARCIA

REGISTER AGENT AND ELECTED PRESIDENT AND SECRETARY




MY COMMISSION EXPIRES

DL G622-240-54-365-0

12/29/2017

- ALEXANDRA M. GARCIA


12/29/17