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(((H17000055340 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORP USA

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MS LOGISTIC SERVICE CORPORATION

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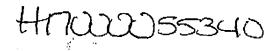
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CORP USA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MS LOGISTIC Service Composition DOCUMENT NUMBER: P1700009709
DOCUMENT NUMBER: P17000009709
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Many Susal Rossiquez. Name of Contact Person
Name of Contact Person
Firm/ Company
9702 Sw 166 05 Minn
City/ State and Zip Code
Monly Gueel O Voston. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Many Gusef Rosniquez at (305) 746 3535 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\begin{array}{c} \$\sumsymbol{\S}43.75 \text{ Filing Fee & } \$\sumsymbol{\S}43.75 \text{ Filing Fee & } \$\sumsymbol{\S}52.50 Filing
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

FILED

MS logisma Service	e and man	fion	2817 FFB 27	A 10. 1. 1
(Name of Corpora	tion as currently filed y	vith the Florida D	ept. of State)	/\ ;
P17000009709			SECRETARE	JE STATE
	ment Number of Corpor	ation (if known)	TALLAHASSE	PLORID,
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	da Statutes, this Florida	Profit Corporation	adopts the following	amendment(s
. If amending name, enter the new name of the	corporation:			
ame must be distinguishable and contain the we Corp.," "Inc.," or Co.," or the designation "Cor, ord "chartered," "professional association," or the	p," "Inc," or "Co". A	mpany," or "incol professional corp	rporated" or the ab	The new breviation ontain the
s. <u>Enter new principal office address, if applicable</u> Principal office address <u>MUST BE A STREET AD</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	<u></u>			
. If amending the registered agent and/or registened new registered agent and/or the new registered	ered office address in F	lorida, enter the n	anc of the	
Name of New Registered Agent				
	(Florida street addres	15)		
New Registered Office Address:			, Florida	
	(City)		(Zip Co	ode)
ew Registered Agent's Signature, if changing Re- hereby accept the appointment as registered agent.	<u>vistered Agent:</u> I am familiar with and	accept the obligation	ons of the position.	
			•	
Sign	nature of New Registered	Agent, if changing	<u> </u>	

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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	<u>PT</u> <u>Jol</u>	n Doe	
X Remove	У мі	ku Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u> Jitle</u>	<u>Name</u>	<u>Addres</u> s ·
1)Change	_V_	Miquel SegunDo	9702 Sw 166 27
Add			9702 Sw 166 27 Mismi Fl 32194
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			,
Remove			
5)Change			
Add			
Remove			
ර) Change			
Add			
Remove			

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Attach additional sheets, if necessary).	icles, anter change(s) here: (Be specific)
-	
	•
<u>f an amendment provides for an exch</u>	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame-	
provisions for implementing the amer (if not applicable, Indicate N/A)	
provisions for implementing the ame (if not applicable, Indicate N/A)	
provisions for implementing the ame (if not applicable, Indicate N/A)	
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provisions for implementing the ame (if not applicable, Indicate N/A)	
provisions for implementing the ame (if not applicable, Indicate N/A)	

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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
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):	r
"The number of votes cast for the amendment(s) was/wore 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 2/27/17	
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)	
(Typed or printed name of person signification)	
(Typed or printed name of person significal)	
President	
(Title of person signing)	

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