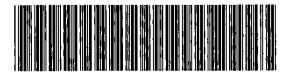
P17000033594

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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SECTION DESCRIPTIONS DIVISION DESCRIPTIONS DE LA PRINCIPIO DE COMPONATIONS DIVISION DE LA PRINCIPIO DE LA PRIN

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COVER LETTER

TO: Amendment Section Division of Corporations LexGo Logistics Inc NAME OF CORPORATION: P17000033594 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Josefina G Blanco Name of Contact Person LexGo Logistics Inc Firm/ Company 5050 Whitewater Way Address Saint Cloud FL 34772 City/ State and Zip Code lexgologistics@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Josefina G Blanco Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



LexGo Logistics Inc

(Name of Corporation a	as currently filed with the Florida Dept. of State)
F17000033594	
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpo	oration:
name must be distinguishable and contain the word "a "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abbi	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered onew registered agent and/or the new registered office	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I an	
Signatur	re 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X Change	D	Robertson Marte	3275 Amberly Park Cir
Add			Orlando FL 34743
Remove			
2) Change	T	Iluminada Ruiz	3192 Wax Myrtle Čt
X Add			Kissimmee FL 34774
Remove X 3) Change	CEO	German D Ruiz	5050 Whitewater Way
Add			Saint Cloud FL 34771
Remove			
4) Change			
Add			
Remove		•	
5) Change	<u></u>		-
Add			
Remove			
6) Change			
Add			
Remove			

ruavii uautiiVi	adding additional Article al sheets, if necessary). (Be specific)			
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provisions for	nt provides for an exchan implementing the amendi	ge, reclassification ment if not contain	o, or cancellation of the in the amenda	of issued shares, nent itself:	
(if not app	licable, indicate N/A)				
				<u> </u>	
=					
			··· · · · · · · · · · · · · · · · · ·	<u></u>	
		<u> </u>		· · · · · · · · · · · · · · · · · · ·	

	04/24/2017		
The date of each amendment(s) date this document was signed.	adoption:	, if other than the	
-	W24/2017		
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)			
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requ Department of State's records.	irements, this date will not be listed as the	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for sufficient for approval.	the amendment(s)	
	pproved by the shareholders through voting groups. The for each voting group entitled to vote separately on the am		
"The number of votes ca	st for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder actio	n and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and	d shareholder	
04/24/20	17		
Dated			
,			
Signature			
(By a	director, president or other officer - if directors or officer		
	ted, by an incorporator - if in the hands of a receiver, trust	ee, or other court	
арро	inted fiduciary by that fiduciary)		
	Josefina G Blanco		
	(Typed or printed name of person signing)		
	President		
•	(Title of person signing)	 	

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