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COR AMND/RESTATE/CORRECT OR O/D RESIGN MULTINATIONAL LOGISTICS CORP.

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Help

MULTINATIONAL LOGISTICS CORP.		
(Name of Corporation as currently f	iled with the Florida Dept. of State)	
P18000027597		
(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this FTe its Articles of Incorporation:	orida Profit Corporation adopts the follo	owing amendment(s) to
A. If amonding name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "con "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered," "professional association," or the abbreviation "P.A."	npany," or "incorporated" or the abbrev rofessional corporation name must co	iation "Corp.," ntain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		····
C. Enter new mailing address, if applicable:		202
(Mailing address MAY BE A POST OFFICE BOX)		
		SEP
•		
The Value and the sale of the		SC AH
D. If amending the registered agent and/or registered office address- new registered agent and/or the new registered office address:	in Florida, enter the name of the	6. 10. 14. 0.
Name of New Registered Agent		<u> </u>
(Florida street	address)	
New Registered Office Address:	, Florida	
(Ci	(y) (A	Cip Cede)
•		
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar with	and accept the ootigations of the positi	л.
Signature of New Regi	stered Agent, if changing	
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e),	F.S.	W



I amending or adding activities in Activities (the specific)	
Attach additional sneeds, if necessary). (De sprogram	
3	
	• •
	
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	#
	<u>⊊</u> n c
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
If an amendment province the amendment if not contained in the amendment itself:	įτi _o .
(if not applicable, indicate N/1)	<u> </u>
у погаррисане, инисих сту	<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)

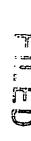
Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	PT	John Doc	
X Remove	<u>v</u>	Miko Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) XX Change	P	EDMUNDO URIBE	URB, RIO LARGO, KM 9 VIA
Add			SAMBORONDON
Remove			ECUADOR 00000 EC
2) Change	VP, S	JAIME ANDRES FERRE	URB, RIO LARGO, KM 9 VIA
XX Add			SAMBORONDON
Remove	т	MADIA COJETNIA UDIDE	ECUADOR 00000 EC
3) Change	<u> </u>	MARIA CRISTINA URIBE	URB, RIO LARGO, KM 9 VIA
XX Add			SAMBORONDON
Remove			ECUADOR 00000 BC
4} Change	VP, D	OSWALDO MENENDEZ	URB, RIO LARGO, KM 9/VIA-
Add			SAMBORONDON TO TO TO
XX Remove	٠		ECUADOR 00000 EC
5) Change	S	USCOCOVICH, TATINA	URB, RIO LARGO, KM 9 VIA
Add			SAMBORONDON
XX Remove			ECUADOR 00000 EC
6) Change	s	MARIA CRISTINA URIBE	URB, RIO LARGO, KM 9 VIA
XX Add			SAMBORONDON
Remove			ECUADOR 00000 EC

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The date of each amendment(s) adoption	6/20/2022	, if other than the
date this document was signed.		·
Effective date if applicable:	(a) Aug (b) data	
	(no more than 40 days after amendment file date)	
Note: If the date inserted in this block de document's effective date on the Departme	ues not meet the applicable statutory filing requirements, this date out of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The unendment(s) was/were adopted b action was not required.	y the incorporators, or board of directors without shareholder action	and shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
☐ The amendment(s) was/were approved must be separately provided for each v	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	•
"The number of votes east for the	amendment(s) was/were sufficient for approval	
by	(voting group)	
	(wing group)	
6/20/2022	~	
Dated	B. leb F.	c 2
(By a director, selected, by a	, president or other officer - if directors or officers have not been in incorporator - if in the hands of a receiver, trustee, or other court unitary by that fiduciary)	2022 SEP
••	UNDO URIBE	. Р 2;
	(Typed or printed name of person signing)	SSC 1
P/iD		
F(1)		

