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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN N & M LOGISTICS INC

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## **COVER LETTER**

| TO: Amendment Secti<br>Division of Corpo |   |  |   |  |
|--|---|--|---|--|
| NAME OF CORPOR                           | ATION: N & M LOGISTIC   | SINC   |   |  |
| DOCUMENT NUMB                            | DOCUMENT NUMBER: P18000027616   |  |   |  |
| The enclosed Articles                    | of Amendment and fee are su   | bmitted for filing.  |   |  |
| Please return all corres                 | pondence concerning this ma   | tter to the following:   |   |  |
|  | NORBERTO FALCON CRU   | Z  |   |  |
| •  |   | Name of Contact Person   | 1   |  |
|  |   | Firm/ Company  | <del>-</del>  |  |
|  | 3000 US HWY 17-92 W #49   |  |   |  |
|  | HABITO CITY CL 22044  | Address  | _   |  |
|  | HAINES CITY FL 33844  | C'- 18 17'- C 1  | -   |  |
|  |   | City/ State and Zip Code   | 3   |  |
|  | BRENDA,MAS@AOL.COM  | 1  |   |  |
| •  | E-mail address: (to be us   | ed for future annual report                                      | notification)   |  |
| For further information                  | concerning this matter, pleas   | se call:   |   |  |
| BRENDA,MAS@AO                            | L.COM   | at ( 407   | ) 3012659<br>de & Daytime Telephone Number  |  |
| Name o                                   | f Contact Person  | Area Co  | de & Daytime Telephone Number   |  |
| Enclosed is a check for                  | the following amount made   | payable to the Plovida Dept                                      | artment of State:   |  |
| S35 Filing Fee                           | □\$43.75 Filing Fee & Certificate of Status                                   | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                      |  |
| Ame<br>Divi<br>P.O.                      | ling Address Indiment Section Sion of Corporations Box 6327 Shassee, PL 32314 | Amene<br>Divisio<br>The C<br>2415 I                              | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |  |

## Articles of Amendment to Articles of Incorporation of

| N & M LOGISTICS INC   |  |   |
|---|--|---|
| (Name o   | Corporation as current                               | ly filed with the Florida Dept, of State)   |
| P18000027616  |  |   |
|   | (Document Number                                     | of Corporation (if known)   |
| Pursuant to the provisions of section 607.1 its Articles of Incorporation:                                | 006, Florida Statutes, this                          | Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new na   | me of the corporation:                               |   |
| YEXUL TRANSPORT INC   |  | The new   |
|   | orp, " "Inc," or "Co".                               | company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word |
| B. Enter new principal office address. If applicable; (Principal office address MUST BE A STREET ADDRESS) |  | 3000 US HWY 17-92 W #49   |
|   |  | HAINES CITY FL 33844  |
|   |  |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                   |  | 3000 US HWY 17-92 W #49   |
|   |  | HAINES CITY FL 33844  |
| D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent   |  |   |
|   | 3000 US HWY 17-92 W                                  | #49<br>   |
|   | •  | treet address)  |
| New Registered Office Address:  | HAINES CITY  | , Plorida 33844   |
|   |  | (Chy) (Zip Code)  |
| New Registered Agent's Signature, if chereby accept the appointment as registed                           | nanging Registered Ager<br>ered ageni. I am familiar | <u>it;</u><br>with and accept the obligations of the position.  |
|   | Signature of New                                     | Registered Agent, if changing   |
| Check if applicable   |  |   |

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

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>Iohn Doe</u>         |                    |  |
|-------------------------------|-----------|-------------------------|--------------------|--|
| X Remove                      | Y         | Mike Jones              |                    |  |
| <u>X</u> Add                  | <u>sv</u> | Sally Smith             |                    |  |
| Type of Action<br>(Check Onc) | Title     | Name                    | Address            |  |
| 1) Change                     | VP        | MABELIS CABAN VELAZQUEZ | 1406 W BRYAN ST    |  |
| Add                           |           |                         | KISSIMMEE FL 34741 |  |
| X Remove                      |           |                         |                    |  |
| 2) Change                     |           |                         |                    |  |
| Add                           |           |                         |                    |  |
| Remove 3) Change              |           |                         |                    |  |
| Add                           |           |                         |                    |  |
| Remove                        |           |                         |                    |  |
| 4) Change                     |           |                         |                    |  |
| Add                           |           |                         |                    |  |
| Remove                        |           |                         | ·                  |  |
| 5) Change                     |           |                         |                    |  |
| Add                           |           |                         |                    |  |
| Remove                        |           |                         |                    |  |
| 6) Change                     |           |                         | <del></del>        |  |
| Add                           |           |                         |                    |  |
| Remove                        |           |                         |                    |  |
|                               |           |                         |                    |  |

| famending or adding additional Arti<br>Attach additional sheets, if necessary).                                  | (Be specific)  |
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| If an amendment provides for an excl<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment itself: |
|  |  |
|  |  |
|  |  |
|  | <del> </del>   |
|  |  |
| _ <del></del>  |  |
|  |  |

|   | 07/14/2020  |
|---|---|
| The date of each amendment(s) date this document was signed.          | adoption:, if other than the  |
| date this document was signed.  |   |
| Effective date <u>if applicable</u> :                                 |   |
|   | (no mare than 90 days after amendment file date)  |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.  |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )  |
| ■ The amendment(s) was/were a action was not required.                | dopted by the incorporators, or board of directors without shareholder action and shareholder   |
| ☐ The amendment(s) was/were a by the shareholders was/were            | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.  |
|   | pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):  |
| "The number of votes ca   | st for the amendment(s) was/were sufficient for approval  |
| by  |   |
|   | (voting group)  |
| Dnled9  | 125/2020  |
| Signatur  | Notes -   |
| (By a selec   | director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
|   | Norberto Falcon Cruz  |
|   | (Typed or printed name of person signing)   |
|   | President   |
|   | (Title of person signing)   |