

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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 DIVISION OF CORPORATIONS
 20 SEP - 4 PM 10:15

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

Certificate of Status	0
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Page Count	04
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9/4/2020 12:58:19 PM PAGE 1/001 Fax Server



September 4, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SBM LOGISTICS CORP.
6012 PLUM PLACE
TAMARAC, FL 33321

SUBJECT: SBM LOGISTICS CORP.
REF: P18000035703

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000307484
Letter Number: 320A00017030

DocuSign Envelope ID: 6B3D14DD-74A3-4208-A1EA-B857CC477B37

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Articles of Amendment
to
Articles of Incorporation
of

SBM LOGISTICS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000035703

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4430 NORTHWEST 80TH TERRACE

LAUDERHILL, FL 33651

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4430 NORTHWEST 80TH TERRACE

LAUDERHILL, FL 33651

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent FERNAND VALERY ADRIEN

4430 NORTHWEST 80TH TERRACE

(Florida street address)

New Registered Office Address: LAUDERHILL, Florida 33651

(City)

(Zip Code)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 20 SEP -4 PM 10:15
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.

DocuSigned by:

Fernand Valery Adrien

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.

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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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>PIERRE LARENAS III</u>	<u>6012 PLUM PLACE</u>
<u>Add</u>			<u>TAMARAC, FL 33321</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>VP</u>	<u>PIERRE LARENAS III</u>	<u>6012 PLUM PLACE</u>
<u>Add</u>			<u>TAMARAC, FL 33321</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>S</u>	<u>PIERRE LARENAS III</u>	<u>6012 PLUM PLACE</u>
<u>Add</u>			<u>TAMARAC, FL 33321</u>
<u>X</u> Remove			
4) <u>Change</u>	<u>T</u>	<u>PIERRE LARENAS III</u>	<u>6012 PLUM PLACE</u>
<u>Add</u>			<u>TAMARAC, FL 33321</u>
<u>X</u> Remove			
5) <u>Change</u>	<u>P</u>	<u>FERNAND VALERY ADRIEN</u>	<u>4430 NORTHWEST 80TH TER</u>
<u>X</u> Add			<u>LAUDERHILL, FL 33651</u>
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated September 2, 2020

Signature DocuSigned by:
LARENAS, PIERRE
(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)

PIERRE LARENAS III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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