. ` . (Requestor's Name) (Address) 000343415520 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) 04/23/20--01024--023 **35.00 (Document Number) Certified Copies _____ Certificates of Status __ 2020 APR 23 PH 12: 40 Special Instructions to Filing Officer: ----E C Office Use Only

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TO: Amendment Section

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Division of Corporations

NAME OF CORPORATION: ______ AGENA LOGISTICS & INDUSTRIAL DEVICES CORP

DOCUMENT NUMBER: P18000048996

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NELSON MARIN NAVAS

Name of Contact Person

AGENA LOGISTICS & INDUSTRIAL DEVICES CORP.

Firm/ Company

21011 JOHNSON ST. SUITE 110

Address

PEMBROKE PINES, FLORIDA 33029

City/ State and Zip Code

INFO@AGENALOG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON MARIN NAVAS	786	8284817
	at ()
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:

S35 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 enclosed)	Certified Copy (Additional Copy
		·	is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

AGENA LÓGISTICS & INDUSTRIAL DEVICES CORP.

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

P18000048996

(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:

N/A

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.4."

B. Enter new principal office address	ss, if applicable:	N/A			
(Principal office address <u>MUST BE</u> A		· · · · · · · · · · · · · · · · · · ·		1020	
					1.
C. <u>Enter new mailing address, if ap</u> (Mailing address <u>MAY BE A POS</u>		N/A		- 3 - 19 - 19	
				12:	
D. If amending the registered agent new registered agent and/or the r	and/or registered office and tew registered office addr	ddress in Florida, enter (ess:	the name of the		
Name of New Registered Ager	N/A				
	(Florida	(street address)			
New Registered Office Addres.	<u>s:</u> <u>N/A</u>		, Florida		
		(City)		(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Tam familiar 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.

, '

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: <u>PT</u> John Doe X Change Mike Jones V X Remove Sally Smith SV X Add Address Type of Action Title Name (Check One) 8655 BEVERLY WAY LIZDANIA C. MARIN CEO 1) ____ Change INVER GROVE HEIGHTS Х Add MINNESOTA, 55076 ___ Remove 2) ____ Change ____ Add ____ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change ____ Add Remove 6) ____ Change Add Remove

· · .	• •	
	•	
	If amending or adding additional Art	
((Attach additional sheets, if necessary).	(Be specific)

F. 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 not applicable, indicate N/A)
() not appreciate, marcuk contr

4/21/2020

_____, if other than the

(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)

Effective date if applicable:

· · ·

(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.
- I 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

	^"
	(voting group)
	\wedge /)
	110 / 1
4/20/20	20 ///
Dated	$A/ \langle \cdot \rangle - $
C*	10 and Arona
Signature	
(By	a director, president or/other afficer - it directors or officers have not been
sek	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	\sim 1
	NELSON JOSE MARIN NAVAS
	(Typed or primed name of person signing)
	CEO
	(Title of person signing)