P18000058740

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Marquez Logistic	s Inc	
DOCUMENT NUM	IBER: 900315469159		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Rigoberto Marquez Antuch	ne	
		Name of Contact Person	1
	Marquez Logistics Inc		
		Firm/ Company	
	6867 Langdon Way		
		Address	
	Lake Worth, FL 33463		
		City/ State and Zip Cod	8
	ayankee@timefs.com		
Corrects.			notification)
Rigoberto Marque	z Antuche	561	385-7116
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	ertment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address Iment Section on of Corporations Building
	Hahassee FL 32314		vecutive Center Cirole

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

MARQUEZ LOGISTICS INC

(Name of Corporation as currently filed with the Florida Dept. of State) P18000058740 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: _ (City) (Zip Code) 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.

Signature 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	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title		<u>Name</u>	Address		
1) X Change	P	_	Marquez Antuche, Rigoberto	6867 Langdon Way		
Add				Lake Worth, FL 33463		
Remove						
2) Change						
Add						
Remove				· · · · · · · · · · · · · · · · · · ·		
3) Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change						
Add						
Remove						



	adding additional Art il sheets, if necessary).	(Be specific)			
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f an amendme	nt provides for an exc	hange, reclassific:	ation or cancellati	on of issued share	
f an amendme	nt provides for an exc implementing the amo	hange, reclassifica	ation, or cancellati	<u>on of issued share</u> ndment itself:	<u>s.</u>
provisions for	nt provides for an exc implementing the ami icable, indicate N/A)	hange, reclassification	ation, or cancellati ntained in the ame	on of issued share ndment itself:	<u>5,</u>
provisions for	implementing the amo	hange, reclassifice endment if not con	ation, or cancellati ntained in the ame	on of issued share ndment itself:	<u>s.</u>
provisions for	implementing the amo	hange, reclassific: endment if not co	ation, or cancellati ntained in the ame	on of issued share ndment itself:	<u>s.</u>
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provisions for	implementing the amo	hange, reclassific: endment if not co	ation, or cancellati	on of issued share ndment itself:	<u>s.</u>

The date of each amendment	(s) adaption:	if other than the
date this document was signed.		
Reflective date if spelicable:	07/03/2018	
Harmonia.	(no more than 90 days after amendment file date)	
Note: If the date inserted in the decument's effective date on the	this block does not meet the applicable statutory fitting requirements, this date to be Department of State's records.	will not be listed as the
Adoption of Amendenest(s)	(CHECK ONE)	
The emendment(s) was/wer by the shereholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The manber of votes	cest for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without stareholder action and shareholder	
07/10. Dated	720)18	
	CHARLETTE.	
sei	y a director, president or other officer if directors or officers have not been octed, by an incorporator if in the bands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Rigoberto Marquez Antuche	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	·