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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: VERGARA LOGE	STICS, CORP	
DOCUMENT NUMBI	ER:		-
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	JUA	NM VERGARA BAHAMO	ONDE
_		Name of Contact Persor	
	VE	RGARA LOGISTICS, CO	DRP
_		Firm/ Company	<del></del>
	601	9 W BURKE ST	
_		Address	· · · · · · · · · · · · · · · · · · ·
	TA	MPA FL 33634	
-		City/ State and Zip Code	2
J	VERGARAVAHAMONDE	C&YAHOO.ES	
_		sed for future annual report	notification)
For further information	concerning this matter, plea-	se cali:	
JUAN MANUEL VER	GARA BAHAMONDE	786 at (	532 7532 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Amend	Address Iment Section
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee	
P.O. Box 6327 Tallahassec, FL 32314		2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Tallahassee, FL 32314

## **Articles of Amendment** to Articles of Incorporation

VERGARA LOGISTICS, CORP.

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

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain to "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:	
A. If amending name, enter the new name of the corporation:  The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "lnc.," or Co.," or the designation "Corp." "lnc," or "Co". A professional corporation name must contain to "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 BOS)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
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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	he new 'Corp'' he word
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
	-
	· · ·
Name of New Registered Agent	
tFlorida street address)	
New Registered Office Address: Florida (City) Zip Cod	·)
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	

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.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	YARISBEL CATALA SAN ROMA!	6019 W BURKE ST
X Add			TAMPA FL 33634
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			- <u>-</u> -
4) Change	<del></del>		
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
		_
		-
		-
		<del></del>
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the am	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
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provisions for implementing the amo (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the amo (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	

·	January 22 2024	
The date of each amendment(s) adop date this document was signed.		, if other than the
Effective date if applicable:	January 22, 2024	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block document's effective date on the Depart	c does not meet the applicable statutory filing requirements, this date will tment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
	ed by the shareholders through voting groups. The following statement th 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)	
January 22 20; Dated	24	-
Signature Har	<u></u>	-
( <b>&amp;</b> v a direct selected, by	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	— -   
	JUAN M VERGARA BAHAMONDE	
	(Typed or printed name of person signing)	<del></del>
	President	

(Title of person signing)