

To:

Page: 2 of 5

2024-05-08 14:59:32 GMT

17542648289

From: Roberta Silva

1/19/24, 3:59 PM

P 190000 65141

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000026974 3)))



H240000269743ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : POPPI ENTERPRISES & TECHNOLOGY LLC
Account Number : I20210000079
Phone : (754)215-9616
Fax Number : (754)264-8289

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED

2024 MAY -8 PM 12:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2024 MAY -8 AM 9:12
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARM LOGISTICS TRADING INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000026974 3)))

Articles of Amendment to Articles of Incorporation of

ARM LOGISTICS TRADING INC

The undersigned, as the only authorized representative member of an authorized representative of the member of

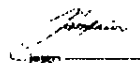
ARM LOGISTICS TRADING INC, as Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, hereby amends and restates the Articles of Incorporation of the Company, which were originally filed on 08/15/2019, under Document #P19000065141, The Amendment was adopted by the 100% shareholder which is the President undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as action was not required. The Articles of Incorporation are hereby amended and restated as follows:

Amending the registered agent and/or registered office address in Florida

Name of New Registered Agent (Florida street address): POPPI ENTERPRISES & TECHNOLOGIES LLC

New Registered Office Address: 6810 N STATE ROAD 7, COCONUT CREEK, FL 33073

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Roberta Hatano (Registered Agent)

FILED
2024 MAY -8 AM 9:12
CLERK OF COURT
JANUARY 2024

Amending the Officers and/or Directors

1. **Remove:** Title: **President** Name: **ROGER C ROHLFS**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
2. **Remove:** Title: **Vice President** Name: **ALEXANDER H AROEIRA**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
3. **Remove:** Title: **Director, Secretary** Name: **JAIME HERNANDEZ**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
4. **Add:** Title: **President** Name: **ARMHOLDING USA LLC**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**

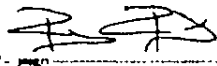
No Other Change

Except as otherwise expressly provided in this Agreement, all the terms and conditions of the Contract remain unchanged and in full force and effect.

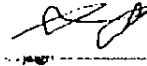
The date of adoption/authorization of this document is January 01, 2024.

IN WITNESS WHEREOF the undersigned has executed these Amended this Jan 01, 2024.

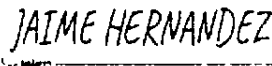
By

Name: **ROGER C ROHLFS**Title: **President**

By

Name: **ALEXANDER H AROEIRA**Title: **Vice President**

By

Name: **JAIME HERNANDEZ**Title: **Director, Secretary**

TALLAHASSEE, FL

2024 MAY -8 AM 9:12

FILED