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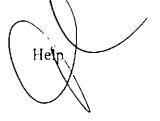
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COR AMND/RESTATE/CORRECT OR O/D RESIGN A.D.G LOGISTIC INC

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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

Articles of Inc of	·		
A.D.G LOGISTIC INC			
(Name of Corporation as current	y filed with the Florida Dept. of State)		
P19000093047			
(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s):	io	
A. If amending name, enter the new name of the corporation:			
	The new	_	
name must be distinguishable and contain the word "corporation," "("Inc.," or Co.," or the designation "Curp," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company, "ur "incorporated" or the abbreviation "Corp.,"		
B. Enter new principal office address, if applicable;	1511 W 35 Pt.	B	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	HIALEAH PL 33012		
C. Enter new mailing address, if applicable: (Mailing address, MAY BE A POST OFFICE BOX)	1280 W 54TH ST APT 229 HIALEAH, FL 33012	,	
	න් න)	
D. If amending the registered agent and/or registered office addrinew registered agent and/or the new registered office address:	ess in Florida, enter the game of the		
Name of New Registered Agent			
(Floridu stre	ret address)		
New Registered Office Address:	. Florida		
,	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position, \cdots .		
Signature of New Re	gistered Agent, If changing		
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c. 11)			

6) ____ Change ____ Add ____ Remove

address of each Office (Attach additional sheet Please note the officerk P = President; V= Vice Executive Officer; CFO President, Treasurer, D Changes should be note a change, Mike Jones le	r andlor I is, if neces director the Presiden Chief F irector we in the fo eaves the c	sory) le by the first letter (if the uffice title; t; T= Treastiver; S= Secretary; D= Director; TR= Inancial Officer, If an officer/director kolds more th	Trustee: C = Chairman or Clerk; C in one stile, list the first letter of each r PST and Mike Jones is listed as the	EO = Chief office held. e F. There is
X Remove	Y	Mike Jones		
_X \\dd	<u>sv</u>	Sidty Smith		
Type of Action (Check One)	Thile	<u>Name</u>	<u>Addres</u> s	
1) X Cliange	s	YURISLEYDIS MALAGON	2775 W 52 ST APT 0407	
Add			HIALEAH, FL 33016	·
Remove 2) Change X Add	t	ABIMAEL FUENTE	1280 W 54TH ST APT 229 HIALEAH, FL 33012	and AP: 15
Remove Change Add				- :: - :: - :: - :: ::
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F. If an aniendment provides for an ex-	change, reclassification, or cancellation of issued shar leadment if not contained in the amendment liself:	<u>¢\$.</u>
(if not applicable, indicate N/d)		
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date this document was signed	t(s) adoption:	
_		
Effective date <u>if applicable</u> :	(no more than 40 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	di not be fisted as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without sourcholder action m	id shareholder
	re-adopted by the shareholders. The number of votes cust for the anendment(s)—ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	•
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	B
by	(voting group)	7.0
	• • • • • • • • • • • • • • • • • • • •	.
04/11 Duted	/2023	• •
Signature	South	• • • • • • • • • • • • • • • • • • • •
() Si	y a directory president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	(3) ((2) (
	Abimael Fuente	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	