P20000034505

(Re	questor's Name)
(Äd	idress)	
(Ád	ldress)	
(Cit	ty/State/Zip/Phor	ne #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Na	me)
(Do	ocument Number	·)
Certified Copies	_ Certificate	es of Status
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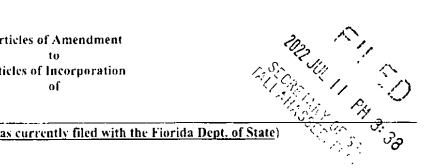
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: YHY LOGISTICS	CORPORATION	
	MBER: P20000034505		······
	es of Amendment and fee are su		
Please return all cor	respondence concerning this ma	itter to the following:	
	LUIS LARA		
		Name of Contact Persor	· · · · · · · · · · · · · · · · · · ·
	YHY LOGISTICS CORPOR	ATION	
		Firm/ Company	
	7500 NW 25TH STREET SU	HTE 237	
	***************************************	Address	
	Miami, Fl 33122		
		City/ State and Zip Code	:
	pdf@cyberservices.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	tion concerning this matter, pleas	se call:	
LUIS LARA		at (2371190
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	[]\$43.75 Filing Fee & Certified Copy (Additional copy is cuclosed)	Certificate of Status
A D P.	lailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Street Address 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



YHY LOGISTICS CORPORATION

(Name o	f Corporation as curre	ntly filed with the Fiorida Dept. of State)
P20000034505		
	(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me 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 "C" "chartered," "professional association,"		A professional corporation name must contain the word 1. "
B. Enter new principal office address, i	f applicable:	7500 NW 25TH STREET
(Principal office address MUST BE A ST		SUITE 237
		MIAMI, FL 33122
C. Enter new mailing address, if appli- (Mailing address <u>MAY BE A POST (</u>		
D. If amending the registered agent annew registered agent and/or the new		
Name of New Registered Agent	LUIS LARA	
	7500 NW 25TH STREE	T SUITE 237
New Registered Office Address:	(Florida	street address)
	MIAMI	, Florida 33122
		(City) (Zip Code)
New Registered Agent's Signature, if characteristics of the suppointment as registed the appointment as registed to the suppointment as registed to the suppoi	ered agent. I am familia	ent: In with and accept the obligations of the position. 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 v Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	JAIRO M MARTINEZ	10008 W. FLAGLER ST
Add			SUITE 284
X Remove			MIAMI, FL 33174
2) Change	P	LUIS LARA	7500 NW 25TH STREET
X Add			SUITE 237
Remove 3) Change			MIAMI, FL 33122
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
lf an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(y nor applicable, minetale 1971)		

95/23/2022
The date of each amendment(s) adoption:, if other than the
date this document was signed.
05/23/2022
Effective date if applicable: too more than 90 days after amendment file date)
tho more than 90 days after amenament fitte 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) (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.
☐ 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
by
05/21/2022
05/23/2022 // Dated/
Signature(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
JAIRO M MARTINEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)