## P21000033209

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<b>(</b> * <b>,</b>
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## **COVER LETTER**

TO: Amendment Sec Division of Corp			;			
NAME OF CORPO	PRATION: FORMEZA LOGIS	STICS INC	·			
	BER: P21000033209					
	s of Amendment and fee are su					
Please return all corr	espondence concerning this ma	tter to the following:				
	CATALINA RAMIREZ					
		Name of Contact Persor				
	SUNBIZ ONLINE LLC					
	Firm/ Company					
	1600 NW 128TH DRIVE SU	ITE 303				
		Address	*****			
	SUNRISE, FL 33323					
		City/ State and Zip Code	:			
	CATALINA@SUNBIZONL	INE.ORG				
	E-mail address: (to be us	ed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call:				
CATALINA RAMIREZ		at ( 305	244-9500			
Name	of Contact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address				
Amendment Section		Amend	ment Section			
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

w

FORMEZA LOGISTICS INC

(Name of Comments)	man and the Claderical Alexander Plantide Dana of Canada
P21000033209	n as currently filed with the Florida Dept. of State)
	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the cor	rporation:
	The new
	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDI</u>	
	20
	<u> </u>
C. Enter new mailing address, if applicable:	デザ <b>ー</b>
(Mailing address MAY BE A POST OFFICE BOX	
D. If amending the registered agent and/or registere	ad office address in Florida, enter the name of the
new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent: am familiar with and accept the obligations of the position.
i norchy accept the approximent at registered agent.	am jamaiar with and accept the ornigations of the position.
Signate	ture 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	RAY LEONARD FORMEZA	14113 SW 66TH ST STE J1
Add			MIAMI, FL 33183
X Remove			
2) Change		_	
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			Mark the second of the second
Remove			
5) Change		<del></del>	
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here:  (Be specific)
	····
***************************************	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date vocartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adoption was not required.	oted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
bv	."	
. =	(voting group)	
9/10/2021 Dated		
Signature 784		
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffuciary by that fiduciary)	
l I	RAY LEONARD FORMEZA	
-	(Typed or printed name of person signing)	
,	/P	

(Title of person signing)