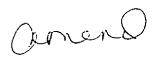
P21000034593

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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(Business Entity Name)
(D.)
(Document Number)
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Special Instructions to Filing Officer:

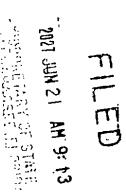
Office Use Only



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1 English 1 20 (6) (***)



JUL 2 2 2021 A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: WOLF PACK LOC	GISTICS INC		
	BER: P21000034593			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	WILLIAM RODRIGUEZ			
		Name of Contact	Person	
	WOLF PACK LOGISTICS I	NC		
		Firm/ Compar	ny	
	PO BOX 700473			
		Address		<u>. </u>
	SAINT CLOUD FL 34770			
		City/ State and Zip	p Code	
For further information	E-mail address: (to be us on concerning this matter, pleas		report (notification)
WILLIAM RODRIC	GUEZ	at (13	563-9345
Name	of Contact Person	(<u></u>	rea Coc	le & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida	a Depa	rtment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section Pision of Corporations D. Box 6327 Ilahassee, FL 32314	Ω 1	Amend Division The Co	Address ment Section n of Corporations entre of Tallahassee L Monroe Street, Suite 810

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

FILED 2027 JUN 21 AH 9:

WOLF PACK LOGISTICS INC

(Name of Corpor	ation as currentl	y filed with the Florida	Dênt-of State	
P21000034593		£ *•9	LLARISSEPPE STATE	
(Doc	cument Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florits Articles of Incorporation:	rida Statutes, this a	Florida Profit Corporal	tion adopts the following amend	dment(s) to
A. If amending name, enter the new name of the N/A	e corporation:		The	new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "h "chartered," "professional association," or the ab	nc," or "Co". A	company," or "incorpor professional corpora	ated" or the abbreviation "Cor ion name must contain the w	p" vord
B. Enter new principal office address, if applica		N/A		<u> </u>
(Principal office address <u>MUST BE A STREET A</u>	(DDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		_
•				_
D. If amending the registered agent and/or registered agent and/or the new register			ne name of the	_
NA Name of New Registered Agent				
	-	•		
	(Florida str	eet address)		
New Registered Office Address:			Florida	_
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	Registered Agent	i	antions of the position	
Thereny accept the application as registered agen	u. Tum jumnum ,	tun una accept me oon,	canona by the production	
Si	ignature of New R	egistered Agent, if chan	ging	

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	EMMANUEL PENA	103 IVY BROOK CT
Add			DAVENPORT FL 33897
X Remove			
2) Change			
Add			
Remove 3) Remove			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			

	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
	en minimum maken. A massamin's maken Area
N/A	
+	
-	
F. If a	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	ovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
N/A	
	

The date of each amendment(s)	adoption:	, if other than
date this document was signed.		,
JU	JNE 11, 2021	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	(e)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requiremed Department of State's records.	ents, this date will not be listed a
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without share	cholder action and shareholder
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the a sufficient for approval.	mendment(s)
must be separately provided fo	pproved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amendm st for the amendment(s) was/were sufficient for approval	
	, , , , , , , , , , , , , , , , , , , ,	
by	(voting group)	
	woung groups	
JUNE 11	2021	
Dated		
Signature (1)	mus ///	
	director, president or other officer - if directors or officers have	
	ted, by an incorporator – it in the hands of a receiver, trustee, o inted fiduciary by that fiduciary)	r other court
цуул	• •	
	EMMANUEL PENA	
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing) VICE PRESIDENT	