P21000075218

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200373856462

09/27/21--01/007--011 **85.00

INTER STANKE STAN

COVER LETTER

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: P.E.	LOGISTICS CO		
Enclosed are an orig	inal and one (1) copy of the re \$43.75 Filing Fee & Certificate of Status	Stated articles of incorpora S43.75 Filing Fee & Certified Copy ADDITIONAL CO	S52.50 Filing Fee. Certified Copy & Certificate of Status

FROM: YECID D CORTES HERRERA
Name (Printed or typed)
7128 NW 50 ST
Address
MIAMI, FL 33166
City, State & Zip
305 960 7891
Daytime Telephone number
RIORLO62@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation is: P.E. LOGISTICS CORP	
The name of the corporation is.	
ARTICLE II RESTATEDARTICLES ADD DIRECTORS	
The text of the Restated Articles is as follows: ADD DIRECTORS.	
·	m* ::_
	. 63
	27 Z
	FIA -
	—————————————————————————————————————
	

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	DAVID M. CORTES HERRERA	7128 NW 50 ST
X Add			MIAMI, FL 33166
Remove			
2) Change	D	ALLISON R. CORTES HERRERA	7128 NW 50ST
XAdd			MIAMI, FL 33166
Remove			P = 0
3.) Change			- 25 T
Add			E S S
Remove			ATE A
4) Change		_	
Add			
Remove			
51 Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

ARTICLE D	AMENDED REGISTERED	AGENT (OPTIONAL)	
The name and		Box NOT acceptable) of the registered agent	is:
Name:	CORTES, YECI	D D	
Address:	7128 NW 50ST		
	MIAMI, FL 3316	i6	
Having been certificate, La	named as registered agont to ac im familiar with and accept the	ccept service of process for the above stated co appointment as registered agent and agree t	orporation at the place designated in this to act in this capacity
	M		09/21/2021
	Required Signatu	re/Registered Agent	Date
	\		
ARTICLE VI	I ARTICLE_CONSOLIDAT	<u>10N</u>	
These	restated articles of incorp	poration consolidate all amendments	into a single document:
ARTICLE V	II REQUIRED ADOPTION	INFORMATION	
Check if a	pplicable:		
☐ The am	nendment(s) is/are being f	īled pursuant to s. 607.0120(11)€, F.5	S.
Thu dutu a	.f. a a h. a man descent/a) a d	Toption is: 09/21/2021	
if other tha	n the date this document i	is signed.	
	•	(CHECK ONE)	
Adoption (of Amendment(s)	(CHECK ONE)	
	endment(s) was/were ado shareholder action was no	pted by the incorporators, or board of ot required.	f director without shareholder
		pted by the shareholders. Then numbas/were sufficient for approval.	per of votes cast for the
statement n amendmen	nust he separately provid t(s).	roved by the shareholders through voed for each voting group entitled to v	ote separately on the
"The n	number of votes east for the	ne amendment was/were sufficient fo	r approval by
100%			

(voting group)

ARTICLE VIII EFFECTIVE DATE: 09/21/2021 Effective date if other than the date of filing: (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)
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.
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
Dated: 09/21/2021
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)
CORTES, YECIÒ D
(Typed or printed name of person signing)

(Title of person signing)

PRESIDENT