Electronic Filing Cover Sheet

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(((H25000030080 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GLOBALFY BUSINESS SERVICES LLC

Account Number : I20160000033 Phone

: (866)428-2030

: (407)308-0481 Fax Number

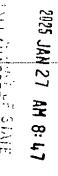
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN VAB LOGISTICS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



From: Diego Sempaio

COVER LETTER

TO: Amendment Sect Division of Corpo			
NAME OF CORPOR	RATION: VAB LOGISTICS	, CORP	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	NICOLE A.		
	•	Name of Contact Person	n
	GLOBALFY BUSINESS SE	RVICES, LLC	
		Firm/ Company	
	7345 W SAND LAKE RD S	TE 210	
		Address	
	ORLANDO, FL 32819		
		City/ State and Zip Cod	e
	DOCS@GLOBALFY.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
NICOLE A.		at (<u>866</u>	
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	Ing Address Induction Indu	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of FILED

VAB LOGIS	TICS, CORP	2025 JAN 27 A	M 8: 47
		da Dept. of State)	init
(<u>Name of Corporation as curren</u> P2200	0051200	TALLAHASSÉE.	FLORIDA
(Document Number	of Corporation (if know	m)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corpor	ation adopts the follow	ving amendment(s) to
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 "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corpor	orated" or the abbrevi ation name must con	ation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address		the name of the	
Name of New Registered Agent			
(Florida s.	reet address)		
New Registered Office Address:		, Florida	
	(Ciţı)	(7.	ip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		ligations of the positio	n.
Signature of New	Registered Agent, if cha	nging	
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 Doc	
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	KUMAR, AMIT	1180, SECTOR 83A
Add			IT CITY MOHALI
X Remove			MOHALI, PB 14030-6 IN
2) Change			
Add			
Remove 3) Change			
Add			
Remove			*******
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

		•
To:	,	Page: 5 of 7

2025-01-27 13:19:15 GMT

14073080481

From: Diego Sampeio

(Attach a	ing or adding additional Articles, enter change(s) here: lditional sheets, if necessary). (Be specific)	
		··
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		_
provision	ndment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A)	
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Page: 6 of 7

2025-01-27 13:19:15 GMT

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From: Diego Sampaio

	adoption:		, if other than the
date this document was signed.			
Effective date if applicable:		days after amendment file date)	
	(no more than 90	days after amendment file date)	
Note: If the date inserted in this document's effective date on the I		ble statutory filing requirements, this da	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
☐ The amendment(s) was/were acation was not required.	dopted by the incorporators, or be	oard of directors without shareholder action	on and shareholder
■ The amendment(s) was/were ac by the shareholders was/were		number of votes cast for the amendment(8)
		igh voting groups. The following statements of the separately on the amendment(s):	
	st for the amendment(s) was/were	sufficient for approval	FILE MALLAHÁSSEE
by	(voting group)		E A
	(voting group)		N27 A
	DECEMBER 9, 2024		mc 🗩 []
	Variable P		H 8: 47
select		r – if directors or officers have not been hands of a receiver, trustee, or other cour	1
	SINGH, KULDEEP		
	(Typed or printed no	nne of person signing)	
	VICE PRESIDENT		
	(Title of person sign	ning)	