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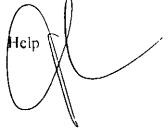
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COR AMND/RESTATE/CORRECT OR O/D RESIGN HERNANDEZ GLOBAL LOGISITCS INC.

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu



TO: Amendment Section	
Division of Corporation	S

NAME OF CORPO	RATION: HERNANDEZ GL	OBAL LOGISITCS INC.		
DOCUMENT NUM	BER: P22000070599			
	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Cheyenne Moseley			
		Name of Contact Person	n	
	LegalZoom.com, Inc.			
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For further information	n concerning this matter, pleas	se call:		
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Name	of Contact Person	at (800 773-0888 ext. 9724 Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:	
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Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, F1. 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

То

Articles of Amendment to Articles of Incorporation of

HERNANDEZ GLOBAL LOGISITCS INC.		
(Name of C	orporation as currently filed with the Florida Dept. of State)	·- ···
P22000070599		
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,100 its Articles of Incorporation:	6. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following	g amendment(s) to
A. If amending name, enter the new name	of the corporation:	
Hernandez Global Logistics Inc.		The new
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartered," "professional association," or t	word "corporation," "company," or "incorporated" or the abbreviatio ," "Inc," or "Co". A professional corporation name must contain the abbreviation "F.A."	n "Corp"
B. Enter new principal office address, if a (Principal office address MUST BE A STRI		
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF</u>)		 သ ဟ
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Florida, enter the name of the gistered office address:	
Name of New Registered Agent Mi	guel Hernandez	
	(Fiorida street address)	
New Registered Office Address:	(City) Florida (Zap C	°ode)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered Agent: l agent. I am familiar with and accept the obligations of the position.	
Miguel	Signature of New Registered Agent, if changing	
,)	Signature of New Registered Agent, if changing	

Check if applicable

The amendment(s) is/are being tiled pursuant to s. 607.0120 (14) (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)

Example:

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 = Chairmon or Clerk; CEO = ChiefExecutive 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	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PT	HERNAND, MIGUEL	19740 SW 87TH PL
Add			CUTLER BAY, FL 33157
X Remove			**************************************
2) Change	SD	HERNAND, MIGUEL	19740 SW 87TH PL
Add			CUTLER BAY, FL 33157
X Remove 3.) Change	DPST	T Miguel Hernandez	
X Add			19740 SW 87th Pl
Remove			Cutler Bay, Florida 33157
4) Change	,		2.*
Add			
Remove			
5) Change			- LITS OF A LABOR SAIN STATE SAVE
Add			16448-16-16-16-16-16-16-16-16-16-16-16-16-16-
Remove			
6) Change			
Add			
Remove			

Ta:

LegalZoom.com, Inc.

If amending or adding additional Artice (Attach additional sheets, if necessary).	(Be specific)	
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	and the second s	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shar indment if not contained in the amendment itself:	<u>es</u> .
(if not applicable, indicate N/A)		
