

P23000014105

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

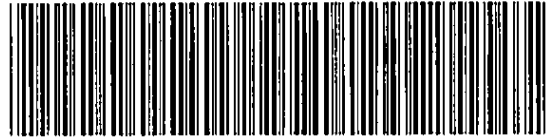
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TALLAHASSEE, FL

mc

COVER LETTER

NAME OF CORPORATION: **FLAWLESS LOGISTICS, INC.**
DOCUMENT NUMBER: **P23000014105**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Osterblom TMP
Alron Corps, Inc.
3990 Minton Rd
Melbourne, FL 32904

Email address to be used for future annual report notification: **flawless@flawlesslawn,**
inc.com

For further information concerning this matter, please call:

Robert Osterblom at 321-951-7626

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Flawless Logistics, Inc.
Document ID: P23000014105

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

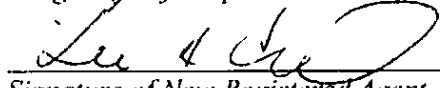
- A. If amending name, enter the new name of the corporation: **Flawless Logistics, Inc.**
- B. Enter new principal office address, if applicable: **430 Easton Forest Circle Palm Bay, FL 32909**
- C. Enter new mailing address, if applicable: **430 Easton Forest Circle Palm Bay, FL 32909**
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent office address:

Name of New Registered Agent: **Michael Cram**

New Registered Agent Office Address: **430 Easton Forest Circle Palm Bay, FL 32909**

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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.

- 1.) ☒ change Name: **Michael Cram** Title: **Director, President, Secretary**
☐ add Address: **430 Easton Forest Circle Palm Bay, FL 32909**
☐ remove
- 2.) ☐ change Name: **Lisa Cram** Title: **Treasurer, Director**
☒ add Address: **430 Easton Forest Circle Palm Bay, FL 32909**
☐ remove
- 3.) ☐ change Name: Title:
☐ add Address:

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____ remove
E. If amending or adding additional Articles, enter here:

E.G. ARTICLE X, SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

Signature



Michael Cram
President/Director

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