Department of State

Division of Corporations Electronic Filing Cover Sheet

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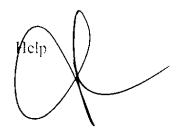
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COR AMND/RESTATE/CORRECT OR O/D RESIGN KABRERA LOGISTICS INC

Certificate of Status	CALIFORNIA SARAMETRICA PARAMETRICA PARAMET
	V
Certified Copy	
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



To:

Articles of Amendment to Articles of Incorporation of

KABRERA LOGISTICS INC	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P23000025185	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
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 corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	72
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	S 9: 2
D. If amending the registered agent and/or registered office address Name of New Registered Agent Name of New Registered Agent	
(Florida str	eet address;
New Registered Office Address:	, Florida
	(City) (Zip Code,
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar w	<u>:</u> with and accept the obligations of the position.
Signature of New Re	egistered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Τo

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 = 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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) XX Change	PD	NELSON CABRERA NINA	1720 NW NORTH RIVER DRIVE
Add			SUITE 411
Remove			SUITE 411 AV MIAMI, FL 33125 2
2) Change			Sign
Add			-n ₅ -
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Кепюче			

Attach additional sheets, if necessary). (Be specific)	
	
	
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an amendment provides for an exchange, reclassification, or cancellation of issued shares.	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	=q-36-4-
	

The date of each amendment(s) ac	5/24/2023 Proption:	, if other than the
date this document was signed.		
Effective date if applicable:		······
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will a partment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and sl	nareholder
The amendment(s) was/were ado by the shareholders was/were su.	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	r~3
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): or the amendment(s) was/were sufficient for approval (voting group)	E11 EU 2023 HAY 24 AH 9: 12
"The number of votes cast	or the amendment(s) was/were sufficient for approval	2
by	(voting group)	
	(voting group) קר) ניז ניז	
5/24/2023 Dated		12
	Velson Cabrera Nina	
selected	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court diffuciary by that fiduciary)	
	NELSON CABRERA NINA	
•	(Typed or printed name of person signing)	
1		
-	(Title of person signing)	