Florida Department of State

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(((H23000212441 3)))



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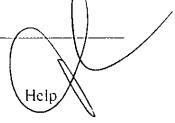
COR AMND/RESTATE/CORRECT OR O/D RESIGN P & M LOGISTICS CORP

DEPARTMENT OF STATE OLYISION OF CORPORATIONS TALL A HASSEE, FLORIDA

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COVER LETTER

(((H23000212441 3)))

TO: Amendment Section Division of Corporations

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NAME OF CORPO	DRATION;	P & M LOGISTICS CORP			
DOCUMENT NUM	1BER:	P23000039080	_		
The enclosed Article	es of Amendment and fee are s	abmitted for filing.			
Please return all con	respondence concerning this ma	atter to the following:			
	LOVETTE DOBSON				
		Name of Contact Person			
		Firm/ Company			
	17350 STATE HWY 249 ST	TE 220			
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For further informati	on concerning this matter, plea	ise call:	``~ :[·	2023 JUN 13 AM 8: 48	į
LOVETTE DOBSO	N	at () 888-462-3453 Area Code & Daytime Telephone No	235	։ կ8	
Name	of Contact Person	Area Code & Daytime Telephone N	umber		
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S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
An Dir P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8	10		

Tallahassee, FL 32303

Articles of Amendment

	Articles of Incorporation of	(((H23000212441 3)))
	P & M LOGISTICS CORP	
(Name of Corporat	ion as currently filed with the Florida De	ent of State)
(,	P23000039080	in mount
(Доси	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floric its Articles of Incorporation: A. If amending name, enter the new name of the original in the content of the conten		adopts the following amendment(s) to
	or por accord	T-1
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	" or "Co". A professional corporation	The new d" or the abbreviation "Corp.," name must contain the word
B. Enter new principal office address, if applicable	ь.	20"
(Principal office address MUST BE A STREET AD		
C. Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE BO	9X)	
<u></u>	<u></u>	8: -
D. If amending the registered agent and/or registered new registered agent and/or the new registered		ame of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered accept the appointment as registered agent.	gistered Agent:	one of the position
телем иссерьне аррамителя из теденетей адене.	Tun junutu win una accept me omigani	no of the permittee.

Signature of New Registered Agent, if changing

Check if applicable

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

(((H23000212441 3)))

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	PT	John Doc	
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) X Change	P D	ALFREDO PAVOLINI	1150 Nw 72nd Ave Tower l
Add			Sie 455 #10836
Remove			Miami, FL 33126
2) X Change	ST	JOSE MENDOZA	5080 Nw 56 St
Add			Coconut Creek, FL 33073
Remove Change			2023
Add			
Remove			
4) Change			A) 8: 48
Add			
Remove			
.5) Change			
Remove			
6) Change			
Add			
Remove			

famending or adding additional Articles, enter change(s) here:	(((H23000212	44 7 (
Attach additional sheets, if necessary). (Be specific)		
		
		
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		

Effective date if applicable: **Inn more than 90 days after amendment file date* **Inn more than 90 days after amendment file date* **Note: If the date inserted in this black does not meet the applicable startnery fitting requirements, this date will not be listed as the document's effective date on the Department of State's records. **Adoption of Amendment(s)** **Ethe amendment(s) **Was were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. **J. The amendment(s) was were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval. **The number of was was very approved by the shareholders through voting groups. **The following statement must be separately market provided for each voting group cutiled to vote separately on the amendments: **The number of votes cast for the amendments) was were sufficient for approval **Dated** **Signature** **(By a director, president or other officer if directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary by that following by that following) **Afficelo Pavolini** **(Typed or printed name of person signing)** **President** **(Table of person signing)**	The date of each amendment(s) adoption:	, if other than the
Note: If the date inserted in this block does not meet the applicable statutory fitting requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments): "The number of votes cast for the amendment(s) was were sufficient for approval by Conting groups Ook 13/2023 Oated Signature Ook 13/2023 Oated Signature Ook 13/2023 Oated Alfredo Pavolini (Typed or printed name of person signing) President	date this document was signed.	(((H23000212441 3)))
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