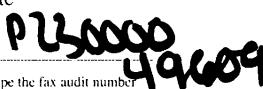
Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN WIC LOGISTICS CORP

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help



## Articles of Amendment to Articles of Incorporation of

WIC LOGISTICS CORP	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P23000049609	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	Thenew
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:	7700 NW 79th Place, Suite 3
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami, FL 33166
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	77(0) NW 79th Place, Suite 3
	Miami, FL 33166
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	<u>ss:</u>
Name of New Registered Agent	
tFlorida s	street address)
New Registered Office Address:	. Florida
New Registered Office Address.	tCity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.
Thereby accept the apparation as regime on agent	,
Signature of New	Registered Agent, if changing
signatue of isen	with the state of
Check if applicable	IVA RE
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11	() (c), r.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.

Evample: X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Lype of Action (Check One)	Title	<u>Name</u>	Address
1) Change	COO	MARIA ELENA SALMON	7700 NW 79th Place, Suite 3
Add			Miami, FL 33166
Remove			
2) Change	P	CHESLAVO KORYTKOWSKI	7700 NW 79th Place, Suite 3
Add			Miami, FL 33166
Remove 3) Change	P	GUILLERMO ANDRES LOPEZ FE	7700 NW 79th Place, Suite 3
Add			Miami, FL 33166
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
	<del></del>
	and the second s
in amenument provides for an exchi rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
,	

•		_, if other than the			
	Effective date if applicable:				
	Effective date if applicable:  (no more than 90 days after amendment file date)				
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the			
	Adoption of Amendment(s) (CHECK ONE)				
	☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and saction was not required.	hareholder			
	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 amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval				
	by"  (voting group)				
	01/12/2024 Dated	1			
	Signature  (By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court				
	appointed fiduciary by that fiduciary)	-			
	GUILLERMO ANDRES LOPEZ FEHRING				
	(Typed or printed name of person signing)	<u>-</u>			
	PRESIDENT AND DIRECTOR				
	(Title of person signing)				