Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000218884 3)))



H240002188843ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser f	from this	page.
Doing so will generate another cover sheet.		

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.

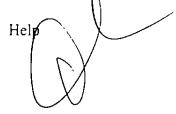
Email	Address	
Email	Address	<u> </u>

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

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

Electronic Filing Menu

Corporate Filing Menu



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

Articles of Amendment to Articles of Incorporation of

WIC LOGISTICS CORP	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P23000049609	
(Document Number of	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
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 sord
B. Enter new principal office address, if applicable:	- N
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Hialeah, Miami, FL 33018
	O P
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4221 W. 91ST, Place Suite 900
	Hiateah, Miami, FL 33018
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	(City) , Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New R	
Check if applicable	re

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 Mike Jones X AddSVSally Smith Type of Action Title Name Name <u>Addres</u>s (Check One) COO JUAN CARLOS ALVARADO 4221 W. 91ST, Place Suite 90 1) ____ Change Hialeah, Miami, FL 33018 Add Remove GUILLERMO ANDRES LOPEZ FEHRING 4221 W. 91ST, Place Suite 900 _Change Hialcah, Miami, FL 33018 _ Add Remove COO MARIA ELENA SALMON 4221 W. 91ST, Place Suite 900 __ Change Hialeah, Miami, FL 33018 _ Add Remove D IVAN MARCELO NUNEZ MONDACA 4221 W. 91ST, Place Suite 900 _ Change Hialeah, Miami, FL 33018 ___ Add Remove TS 4221 W. 91ST, Place Suite 900 NUNEZ MONDACA, IVAN M x Change Hialcah, Miami, FL 33018 Add Remove **GUILLERMO ANDRES LOPEZ FE** 4221 W. 91ST, Place Suite 900 Change Hialeah, Miami, FL 33018 Add Remove

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	
	
	_
	2021
	=======================================
	2024 JUN 25
	9. TO
	· · · 0
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
<del></del>	
	om of leaved abouts
f an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amendment if not contained in the amendment.	ndment itself:
an amendment provides for an exchange, reclassification, or cancellation or contained in the amendment if not contained in the amendment if not applicable, indicate N/A)	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:
provisions for implementing the amendment if not contained in the ame	ndment itself:

The date of each as date this document	mendment(s) adoption:was signed.	, if other than the
Effective date <u>if ap</u>	oplicable:  (no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
	(no more than 90 days after amendment file date)	
	nserted in this block does not meet the applicable statutory filing requirements, this date we date on the Department of State's records.	vill not be listed as the
Adoption of Amen	dment(s) (CHECK ONE)	
The amendment( action was not re	(s) was/were adopted by the incorporators, or board of directors without shareholder action a equired.	nd shareholder
	(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) lers was/were sufficient for approval.	~)
	(s) was/were approved by the shareholders through voting groups. The following statement ely provided for each voting group entitled to vote separately on the amendment(s):	2024 JUN 25
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval	R 25
by	(voting group)	· · · · · · · · · · · · · · · · · · ·
		PM 12: 02
	06/25/2024	02
D	rated	
Si	ignature/s/ GUILLERMO ANDRES LOPEZ FE	
	(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 FE	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	