P24 000009073

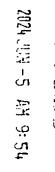
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LOGISTIC MEX NEW INC							
DOCUMENT NUM	DOCUMENT NUMBER: P24000009073						
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
	JAIME PINEDA CPA						
		Name of Contact Pers	son				
JAIME PINEDA & ASSOCIATES PA							
		Firm/ Company					
	800 CLAUGHTON ISLAN	ED DR #1501					
Address							
MIAMI, FLORIDA 33131							
City/ State and Zip Code							
F-mail address: (to be used for future annual report notification)							
	•	·	·	2024 JUN -5			
For further information	n concerning this matter, pleas	se call:		E. S.			
			246 - 246	ن ن الله			
JAIME PINEDA CPA		at (_786) 246-5945					
Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ame Divis The 2415	et Address indment Section sion of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 hassee, FL 32303)			

Articles of Amendment to Articles of Incorporation of

of

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

LOGISTIC MEX NEW INC	of Corporation as curren	tly filed with the Florida	Dent. of State		
P2400009073			, , , , , , , , , , , , , , , , , , ,	•	
124000007075	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporat	tion adopts the fo	ollowing amendm	ent(s) to
A. If amending name, enter the new na	ime of the corporation:				
TOP PRO LOGISTICS INC				The nev	e.
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc," or "Co".	A professional corporat	ated" or the abb tion name must	reviation "Corp.,	••
B. Enter new principal office address,	if applicable:	N/A			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)			2024	
				- Ju	
C. Enter new mailing address, if appli (Mailing address <u>MAYBE A POST</u> 6	N/A		φ <u>φ</u>		
				میر بید س - ا	1
D. If amending the registered agent an new registered agent and/or the new			ne name of the		
Name of New Registered Agent	JAIME PINEDA & ASS	SOCIATES PA	<u> </u>		
	800 CLAUGHTON ISL	AND DR #1501 MIAMI.	FL 33131		
	Florida s	treet address)			
New Registered Office Address:		(City)	, Florida	(Zip Code)	
		1019		map covery	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	ered agent Lam familiar	with and accept the oblig			
	Journe P.L. Signature of New	made Jauml Registere J. Agent, if chang	Pineda ()	<u>,</u>	
Check if applicable					

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; $\hat{A} = Vice\ President$; $\hat{T} = Treasurer$; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; CEO = ChiefExecutive 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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			7024 JUN 5
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption: , 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 block does not meet the applicable statutory filing 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. [2] 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 (voting group) Signature (By a director, president or other officer - A directors or officers have not been -selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS A BENAVIDES ALVAREZ

(Title of person signing)

PRESIDENT

(Typed or printed name of person signing)