

P96000026157

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Anthony Olson, P.A.
IMMIGRATION LAW FIRM

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03 NOV 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation for International Logistic Management Services Inc.

Dear Sir or Madam:

Attached please find the amendment to the articles of incorporation of International Logistic Management Services Inc., which changes the name to ILMS, Inc. We also request a certificate of status for the corporation, which should reflect the new name of the corporation. We have attached below a check for \$43.75, which includes \$35 for the amendment and \$8.75 for the certificate of status.

Thank you for your assistance. Should you have any questions or difficulties in processing these requests, please contact us by telephone at (941) 362-7100 or by fax at (941) 362-7107.

Best regards,



Anthony Olson
Attorney

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

International Logistic Management Services Inc.

(Present Name)

P96000026157

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the articles of incorporation now reads as follows:

"The name of the corporation is ILMS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of November, 2003

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.)

Walter Maisch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35