

P97000035377



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 649864 86902A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
97 DEC 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 26, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 649864-005

CUSTOMER NO: 86902A

CUSTOMER: Jack B. Spira, Esq
Spira Beadle & Mcgarrell, P.a.

500002383175--8

-12/26/97-01043-014

*****35.00 *****35.00

5205 Babcock Street, N.e.
Palm Bay, FL 32905

DOMESTIC AMENDMENT FILING

NAME: WINSARD TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

VS DEC 29 1997

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
97 DEC 26 AM 11:30
DEPARTMENT OF CORPORATION

N/C

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

WINSARD TECHNOLOGIES, INC.

FILED
97 DEC 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - Name is hereby amended to read:

The name of this corporation is: MINcost LOGISTICS, 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: December 22, 1997

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 day 22nd of December, 19 97

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald Bittar

Typed or printed name

Officer/Director

Title