## P98 0000092735

(Re	questor's Name)		
(Ad	dress)		
(Ad	idress)		
(Cit	ty/State/Zip/Phone	<del>:</del> #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Do	ocument Number)		
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			
		;	

Office Use Only



600351338796

gr./65.20 -01015 674 \*\*35.00

. .

Ancind

OCT 115 ZOZO

I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: North American Go	eneral Agents, Inc				
DOCUMENT NUM	P98000092235	<u> </u>				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Brett Henderson					
	Name of Contact Person					
	North American General Agents, Inc					
	Firm/ Company					
	1607 W. Cleveland Street, Suite 101, Tampa, FL 33606					
	Address					
	Tampa, FL 33606					
		City/ State and Zip Cod	e			
	brett@nagalogistics.com					
		sed for future annual report	notification)			
For further information	on concerning this matter, pleas	040	570 E900			
Name of Contact Person		at ( <u>813</u> Area Co	)570-5899 de & Daytime Telephone Number			
	or the following amount made		,			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

	Corporation as currently	i filed with the Florida Dept. of State)		
North American General Agents, Inc	<u> </u>	P98000012235		
	(Document Number of	Corporation (if known)		
ursuant to the provisions of section 607.10 s Articles of Incorporation:	006, Florida Statutes, this F	Florida Profit Corporation adopts the following	ng amendment(s)	
. If amending name, enter the new name	ne of the corporation:			
V/A			The new	
ame must be distinguishable and contain to Inc.," or Co.," or the designation "Co chartered," "professional association," o	rp," "Inc," or "Co". A	ompany," or "incorporated" or the abbreviat professional corporation name must conto	ion "Corp.," uin the word	
B. Enter new principal office address, if Principal office address MUST BE A ST.		N/A		
. ,,			<u>_</u>	
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/A	020	
			•	
			<del>ر</del> ت ا س	
<ol> <li>If amending the registered agent and new registered agent and/or the new</li> </ol>			2: 1	
	N/A	•	!	
Name of New Registered Agent		<del></del>		
<u>-</u>			_	
	(Florida stre	eet address)		
,	.174			
New Registered Office Address:	N/A	, Florida, (Zip)	Code)	

Check if applicable

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

Example:

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
<u>X</u> Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	P	_	Ulysses Reefer N.V.	1607 W. Cleveland Street.
Add				Suite 101
x Remove				Tampa, FL 33606
2) Change	P		Brett Henderson	1607 W. Cleveland Street,
<u>x</u> Add		_		Suite 101
Remove 3) Change		_		Tampa, FL 33606
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_	<u> </u>	
Add				
Remove				

E. <u>If am</u> (Attac	ending or adding additiona th additional sheets, if necess	al Articles, enter changary). (Be specific)	ge(s) here:		
N/A	y recent y recent	· · · · · · · · · · · · · · · · · · ·			
	<del></del>	••			
			<u></u>		
	<del></del> -			<u> </u>	<u>-</u>
	<del></del>	<del></del>	<del></del> -		
	<del></del>				
			<u> </u>		
			<del></del>		·
		•			
	·				
F. <u>If an</u>	amendment provides for a	n exchange, reclassific	cation, or cancella	tion of issued share	<u>S.</u>
prov	visions for implementing th	e amendment if not co	ontained in the am	endment itself:	_
	(if not applicable, indicate N	/귀)			
N/A		·			
_					
	<del></del>				
·					
	<del></del>	<del></del>		. <del></del>	
				·····	

• •

The date of each amendment(	s) adoption: 4 August 2020	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	17 August 2020	<u> </u>
	(no more than 90 days after amendment file	e date)
	is block does not meet the applicable statutory filing require Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without s	shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the sufficient for approval.	he amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
bv	<u></u>	
** <del></del>	(voting group)	
Dated	8/16/20	
Signature (	Kell Harla Jew	
(B)	a director, president or other officer - if directors or officers	
	ected, by an incorporator – if in the hands of a receiver, truste	ee, or other court
ар	pointed fiduciary by that fiduciary)	
	BRETT HENDERSON	<u>J</u>
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	