# P98000092235

(Requestor's Name)
(Address)
(Address)
(riddiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(During Fig. 1)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





400355422794

11/20/20--01013--005 \*\*43.75

part 23 PK 5: 11

1 CLIS

JAN 0-9 2021 LALBRITTON

### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: North American C	ieneral Agents, Inc				
	BER: P98000092235					
The enclosed Articles	of Amendment and fee are st	abmitted for filing.				
Please return all corre	espondence concerning this ma	atter to the following:				
	Brett Henderson					
		Name of Contact Perso	on			
	North American General Agents, Inc					
	Firm/ Company					
	1607 W. Cleveland Street, Sc	uite 101				
	Address					
	Fampa, FL 33606					
		City/ State and Zip Cod	le			
	brett@nagalogistics.com					
		sed for future annual report	t notification)			
Brett Henderson	on concerning this matter, plea	se call:ar (	570-5899			
Name	of Contact Person	Area Co	ode & Daytime Telephone Number			
Enclosed is a check fo	or the following amount made					
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, F1, 32314	Amend Divisio The Co 2415 (	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, F1, 32303			

#### Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current	s filed with the Florida Dept. of State)
P98000092235	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
	16
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.	The new company," or "incorporated" or the abbreviation "Corp."  A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2022
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 sir	eet address)
New Registered Office Address:	, Florida
	(Cuy) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent Thereby accept the appointment as registered agent—I am familiar v	
Signature of New R	egistered Agent, if changing

#### Check if applicable

(1) 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)

6) \_\_\_\_ Change

Add

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, P.L as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

## Example: $\underline{X}$ Change PTJohn Doe X Remove $\sum_{i}$ Mike Jones <u>X</u> Add $\underline{SV}$ Sally Smith Type of Action Title <u>Address</u> <u>Name</u> (Check One) Stefanie Bolinski 1) \_\_\_\_ Change \_\_\_\_\_ Add Remove PDTS Brett Henderson 2) X Change \_\_\_\_ Add Remove 3.) Change \_\_\_\_ Add \_\_\_\_Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_\_Remove

	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
an amendment provides for an each	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
	nument if not contained in the amendment usen:
(if not applicable indicate V 4)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	
(if not applicable, indicate N A)	

The date of each amendment	17 August 2020 (s) adoution:	, if other than the
ane date of each amendment late this document was signed	3) 400 1000	
rate this document this eight	17 August 2020	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	his block does not meet the applicable statutory filing requirements, this one Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
( ) The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendmer ere sufficient for approval.	nt(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s)	ment
"The number of vote	s east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	Honing group?	
Dated	evember 2020	
(I s	By a director, president or other officer - if directors or officers have not bee elected, by an incorporator - if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	n ourt
	Brett Henderson	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>