P99000035243

Requester's Name

A. Bernard Financial Services, Inc.
9032 SW 152nd Avenue
Miami, Fl. 33157

City/State/Zip Phone #

FILED
99 DEC -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

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2. (Corporation Name) (Document #)

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- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Amend 12-8-99 PWS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. V. LOGISTICS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI – BOARD OF DIRECTORS

Delete	Jerry Jagers (President) 906 Hampton Square Lawrenceville, Georgia 30045
Delete	Angel Echevarria (Secretary) 1911 NW 151 Street Opa Locka, FL. 33054
Add	Angel Echevarria (President) 1911 NW 151 Street Opa Locka, FL. 33054
Add	Victor Bonnet 1135 Guernsey Drive Lawrenceville, Georgia 30043

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

THIRD: The date of each amendment's adoption: August 12, 1999.

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 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 12th day of August, 1999.

Signature ________________________
Incorporator

Jerry Jagers
President.