

P22 000002762

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000337301 3)))



H2:0003373013ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
Phone : (727)461-1818  
Fax Number : (727)441-8617

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2022 OCT -3 AM 8:33

FILED

RECEIVED

2022 OCT -3 AM 11:13

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
APEX LOGISTICS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
APEX LOGISTICS ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, F.S., APEX LOGISTICS ENTERPRISES, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: APEX LOGISTICS ENTERPRISES, INC.
2. Document Number: The document number of the Corporation is: P22000002762.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**\*ARTICLE I**  
**NAME AND ADDRESS**

The name of this Corporation is **APEX LOGISTICS, INC.** The principal office and the mailing address of the Corporation is 2511 North Grady Avenue, Unit 1, Tampa, Florida 33607.

4. The date of this amendment's adoption is September 30, 2022.
5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 30<sup>th</sup> day of September 2022.

  
\_\_\_\_\_  
William H. White, Incorporator

#221951\_1

**Prepared By:**  
Jeffrey M. Gad, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
401 E. Jackson Street, Suite 3100  
Tampa, Florida 33602  
(813) 225-2500

2022 OCT - 3 AM 8:33  
FILED