

P19 000 000 254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

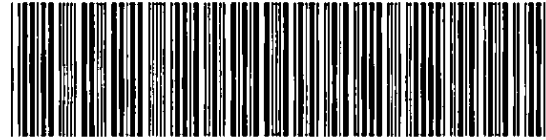
(Business Entity Name)

(Document Number)

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R. W. T.  
SEP 14 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Simplex Transportation Management Services, Inc.

**DOCUMENT NUMBER:** P19000000254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Ortiz Del Amo

\_\_\_\_\_  
Name of Contact Person

Zumpano Castro, PLLC

\_\_\_\_\_  
Firm/ Company

500 South Dixie Highway, Suite 302

\_\_\_\_\_  
Address

Coral Gables, Florida 33146

\_\_\_\_\_  
City/ State and Zip Code

Giselle.OrtizDelAmo@ZumpanoCastro.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Ortiz Del Amo

at

(305)503-2990

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 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



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)

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.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u>           | <u>Address</u> |
|--------------------------------------|--------------|-----------------------|----------------|
| 1) <input type="checkbox"/> Change   | _____        | <b>Not Applicable</b> | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |
| 2) <input type="checkbox"/> Change   | _____        | _____                 | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |
| 3) <input type="checkbox"/> Change   | _____        | _____                 | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |
| 4) <input type="checkbox"/> Change   | _____        | _____                 | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |
| 5) <input type="checkbox"/> Change   | _____        | _____                 | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |
| 6) <input type="checkbox"/> Change   | _____        | _____                 | _____          |
| <input type="checkbox"/> Add         |              |                       | _____          |
| <input type="checkbox"/> Remove      |              |                       | _____          |



The date of each amendment(s) adoption: December 30, 2020, if other than the date this document was signed.

Effective date if applicable: Date of filing  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Not Applicable  
*(voting group)*”

Dated August 26, 2021

Signature Rigoberto Diaz

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Rigoberto Diaz**  

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*(Typed or printed name of person signing)*

**President**  

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*(Title of person signing)*