

P19000027699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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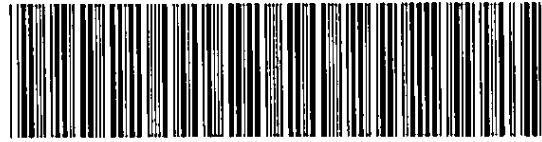
(Business Entity Name)

(Document Number)

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6-14-19  
10:14

MAY 21 2019  
C. M. M. M. M.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 1 Xpress Auto Transport Inc.  
DOCUMENT NUMBER: P19D000027699

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

Please return all correspondence concerning this matter to the following:

Evelyn Montalvo  
Name of Contact Person  
Diversified Business Prod & Services Inc.  
Firm/ Company  
P.O. Box 812  
Address  
Lehigh Acres FL 33970-0812  
City/ State and Zip Code  
dbps@workmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelyn Montalvo at ( 954 ) 990-0606  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment**

**to**

**Articles of Incorporation of**

**1 XPRESS AUTO TRANSPORT INC**

**P19000027699**

RECEIVED  
MAY -9  
AM 10:44

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**A: If amending name, enter the new name of the corporation:**

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*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B: Enter new principal office address, if applicable:**

441 Meadow Lane Road  
Sebring, FL 33876

**C. Enter new mailing address, if applicable:**

441 Meadow Lane Road  
Sebring, FL 33876

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**New address of Registered Agent:**

441 Meadow Lane Road  
Sebring, FL 33876

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:

Type of Action	Title	Name	New Address:
1) Address Change	P	GONZALEZ, RACSO	441 Meadow Lane Road Sebring, FL 33876

The date of each amendment(s) adoption: 5/6/2019

Effective date if applicable: 5/6/2019

Adoption of Amendment(s) (CHECK ONE)

☐ 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 \_\_\_\_\_."

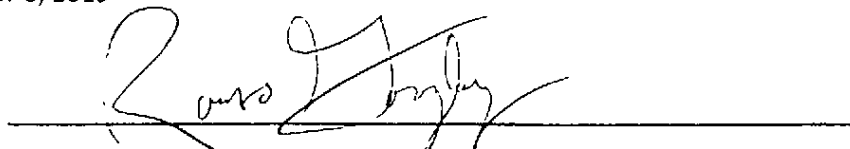
(voting group)

☒ 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.

Dated: MAY 6, 2019

Signature



RACSO GONZALEZ, PRESIDENT / REGISTERED AGENT