P19000036932

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Articles of Amendment to Articles of Incorporation of

E&A TRANSPORTATION CORP

(Name of Corporation as c	currently filed with the Florida Dept. of State)
P19000036932	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporat	tion:
N/A	The new
name must be distinguishable and contain the word "cor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
D. Enter was agine in all office address if upplicables	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
(Matting dataress MAT BE A FOST OFFICE BOX)	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office.	
N/A	audress.
Name of New Registered Agent	
	<u> </u>
(FI	lorida street address) Si
New Registered Office Address: N/A	Florida 27
New Registered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered	
I hereby accept the appointment as registered agent. I am fa	amiliar with and accept the obligations of the position.
	of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. The 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 Cha. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

мике Jones, у as кето Example:	ove, ana sa	ny 5min, sy as an 2aa.	
X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	PALACIO, ERNESTO	9549 SW 2ND LN
X Add			MIAMI FL, 33174
Remove			
2) Change		N/A	
Add			
Remove		N/A	
Add			
Remove		N/A	
4) Change Add			· · · · · · · · · · · · · · · · · ·
Remove			55 3
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)			
N/A			
<u> </u>			
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N. 15	200 to 20	₽	7
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	र्भृत्	3	7
(if not applicable, indicate N/A)		- P	17
N/A	- (. 	<u>ćù</u> -a	
	74 E	7 ()	
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			<u>_</u>
			

06/25/2019
The date of each amendment(s) adoption:, if other that
date this document was signed.
06/25/2019
(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 a document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval
bv``
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. O6/25/2019 Dated Signature (By a director, president or other officer – if directors or officers have not been action and shareholder action was not required.
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ERNESTO PALCIO
(Typed or printed name of person signing)
OFFICER
(Title of person signing)