## 720000092677

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(Business Entity Name)	12/23/20010
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: A&M TRANSPOR	T & DISPATCH CORP.			
	BER: P20000092677				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	GLAUCE BRASIL				
		Name of Contact Person	1		
	PGL3 SERVICES LLC				
		Firm/ Company			
	15800 PINES BLVD, SUITE 316				
	Address				
	PEMBROKE PINES, FL 33027				
		City/ State and Zip Code	e		
	GLAUCE.BRASIL@PGL3S	ERVICES.COM			
	E-mail address: (to be us	ed for future annual report	notification)		
For further informatic	on concerning this matter, pleas	se call:			
GLAUCE BRASIL		at (	562-9010		
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:					
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div	iling Address endment Section ision of Corporations b. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

A&M TRANSPORT & DISPATCH CORP.	
(Name of Corporation as currentl	ly filed with the Florida Dept. of State)
P20000092677	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "o "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	. 5
C. Enter new mailing address, if applicable:	• • • • • • • • • • • • • • • • • • •
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<del></del>
	<b>3</b>
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Name Designated Ament's Circumstance of changing Designated Agent	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	in the same is a second with and accept the obligations of the position.
·	•

Signature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	MATHEUS L BRASIL	2101 NW 184TH TER.
Add			PEMBROKE PINES, FL 33029
Remove			
2) X Change	VP	ANDRE OLIVEIRA	585 WATER ST.
Add			KISSIMMEE, FL 34747
Remove 3) Change			
Add			<del> </del>
Remove			<del> </del>
4) Change	-		-
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			<del> </del>
Add			
Remove			

E. If amending or adding additional Arti	icles, enter change(s) here: (Be specific)
(Attach additional sheets, if necessary).	(Be specific)
N/A	
<u> </u>	
	<u> </u>
<u></u>	
	<del></del>
<del> </del>	
. If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
N/A	

• • •	11/20/2020	
The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	·
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment ficient for approval.	nt(s)
	oved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
selected. appointe	ector, president or other officer lifedirectors or officers have not beed, by an incorporator – if in the hands of a receiver, trustee, or other conditional diduction of the following by that fiduciary)  MATHEUS L. BRASIL.  (Typed or printed name of person signing)	
ŀ	PRESIDENT	

(Title of person signing)