P22000073753

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2022 DCT 28 PH 5: 14 SCURE FOR SEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	RADIAL DELIVE	RY, INC.	
	22000073753		
The enclosed Articles of Amer	idment and fee are su	bmitted for filing.	
Please return all corresponden	ce concerning this ma	tter to the following:	
DANA	Y ESTEVEZ		
		Name of Contact Pers	on
RADIA	L DELIVERY, INC.		
		Firm/ Company	
9970 B.	AHIA DR		
		Address	
CUTLE	R BAY, FL 33189		
		City/ State and Zip Co	ode
radialde	elivery@gmail.com		
E-i	nail address: (to be us	sed for future annual repo	rt notification)
For further information concer	ning this matter, pleas	se call:	
DANAY ESTEVEZ		at (901-0462
Name of Conta	ct Person	Area (Code & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made	payable to the Florida De	epartment of State:
-	\$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)
Mailing Ad- Amendment Division of 0 P.O. Box 63 Tallahassee,	Section Corporations 27	Ame Divis The 2415	et Address Industrial

Articles of Amendment to Articles of Incorporation of

FILED

2022 OCT 28 PM 5: 14 RADIAL DELIVERY, INC. (Name of Corporation as currently filed with the Florida Dept. of State). TALLA .A P22000073753 (Document Number of Corporation (if known) 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: 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: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: DANAY ESTEVEZ Name of New Registered Agent 9970 BAHIA DR (Florida street address) , Florida 33189 **CUTLER BAY** New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

☐ 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 Do	<u>×</u>		
X Remove	<u>v</u>	Mike Jo	<u>mes</u>		
_X Add	<u>sv</u>	Sally Sr	nith		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change		_			
Add					
Remove					
2) Change					
Add					
Remove 3) Change		-			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

	
f an amendment provides for an exchange, reclassification, or cancellation of issued share	25,
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	
	<u>. </u>

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
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Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, th Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
· · · · · · · · · · · · · · · · · · ·	approved by the shareholders through voting groups. The following sta for each voting group entitled to vote separately on the amendment(s):	atement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	;``	
	(voting group)	
10/18/ Dated Signature	2022	
sele	a director, president or officer officer—if directors or officers have not be sted, by an incorporator—if in the hands of a receiver, trustee, or other sinted fiduciary by that fiduciary)	een court
	Danay Esteves	
	(Typed or printed name of person signing)	# =
	President	
	(Title of person signing)	