

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1 Xpress Auto Transport Inc.
DOCUMENT NUMBER: P19D00027699

RECEIVED
MAY - 9 10:10:54

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:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

1 XPRESS AUTO TRANSPORT INC

P19000027699

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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:

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



A handwritten signature in black ink, appearing to read 'Racso Gonzalez', is written over a horizontal line.

RACSO GONZALEZ, PRESIDENT / REGISTERED AGENT