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2021 HAY -4 AH 7: 36

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TION: ALTET'S TRANSP	PORT INC	
DOCUMENT NUMBER	R:		
The enclosed Articles of A	Amendment and fee are sub	omitted for filing.	
Please return all correspon	ndence concerning this mat	tter to the following:	
		PEDRO L RUIZ ALZATE	
_		Name of Contact Person	
	F	ALTET'S TRANSPORT IN	С
		Firm/ Company	
93	22 NW 120 ST SUITE 229	•	
		Address	
ΙΗ	ALEAH GARDENS 3301	8	
		City/ State and Zip Code	
EA	SYLEGALDOCSOLUTION		
	E-mail address: (to be us	sed for future annual report	notification)
For further information co	oncerning this matter, pleas	se call:	
PEDRO L RUIZ ALTET		at (305	440-6906
Name of (Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment 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)
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio The Co 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

ALTET'S TRANSPORT INC

(Name of Corporation as current	ly filed with the Florida Dept. of State)	
P20000056669		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of Incorporation:	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association." or the abbreviation "P.A.	A professional corporation name must cor	ation "Corp.," stain the word
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS)		
		20
		721
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	Tr -
		.
		-1
		<u></u>
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the	<u>ο</u> ,
new registered agent and/or the new registered office addres	<u>ss:</u>	
Name of New Registered Agent	\ / \	
(Florida s	treet address)	
New Registered Office Address:	, Florida	
	(City)	(ip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	nt: · with and accept the obligations of the positions.	on.
y de la companya de l		
	D. C.	
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)

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> <u>J</u>	John Doe		
X Remove	<u>V</u> <u>N</u>	Mike Jones		20:
X Add	<u>sv</u> <u>s</u>	Sally Smith		21 HA
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	11- 4VI 1702
1) Change	VP	YANETF MAS MATOS	9322 NW 120 ST	JNIT 22字
v			HIALEAH GARD	ENS :
Add Add			FL 33018	3
Remove				
2) Change				
Add				
Remove Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<u> </u>		_
Add				
Remove				
6) Change		·		
Add				
Remove				

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
$\sim 1/\Delta$		
	2021	
	ÄVI	•
	4-	
	≥	i
		i :
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	7:	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	7: 36	
, 0		
MIA		

	04/20/2021	, if other than th
he date of each amendment(s) a ate this document was signed.	doption:	
04/2	20/2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	,
Note: If the date inserted in this blocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	l not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and	I shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): t for the amendment(s) was/were sufficient for approval	2021 HAY -1,
	tion the antenament(s) was were surrelent to approve	1
by	(voting group)	3
	·	
04/20/202 Dated		ည ဘ
Signature	Fedro C Rugh	_
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	PEDRO L RUIZ ALTET	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	