115000029370

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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2019 JAN 17 PK 4: 14
SECRETARY OF STATE

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COVER LETTER

| TO: Amendment Section Division of Corpora | | COVER LETTER | | PARTASSEE FLORIG |
|---|---|---|--|------------------|
| NAME OF CORPORA | ATION: YD TRANSP | ORTATION LLC | | 7 25 |
| DOCUMENT NUMBE | R: <u>L15000029370</u> |) | | |
| The enclosed Articles of | f Amendment and fee are si | abmitted for filing. | | 100 F |
| Please return all corresp | ondence concerning this ma | atter to the following: | | · |
| | ЦĊ | IDI DUARTE | | |
| - | | | | _ |
| | | Name of Contact Perso | n | |
| | INT | TX CARRIER SERV | CES INC | _ |
| | | Fiππ/ Company | | |
| | 17: | 19 W SLIGH AVE | | |
| | | Address | | _ |
| | q | CAMPA FL 33604 | | |
| _ | 1 | City/ State and Zip Cod | e | = |
| | ** 1 | • | | |
| | | @istarexpress.c sed for future annual report | | |
| | n-mair address, (to be di | sed for future annual report | nonneation) | |
| For further information of | concerning this matter, pleas | se call: | | |
| HEIDI DUART | TE | at(813 |) 805-8572 | |
| Name of | Contact Person | Area Co | de & Daytime Telephone Numbe | er |
| Enclosed is a check for the | he following amount made | payable to the Florida Depa | artment of State: | |
| \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy | |

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 323/14

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

Articles of Amendment Articles of Incorporation

YD TRANSPORTATION LLC

(Name of Corporation as currently filed with the Florida Dept. of State)

L15000029370

(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

| | | | | The ne |
|--|-----------------------------|-------------------------|----------------|---------------------|
| name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat | ation "Corp," "Inc," or "Co | o". A professional corp | | |
| B. Enter new principal office address, | | 2098 SEMINOLE | BLVD A | PT 7106 |
| (Principal office address <u>MUST BE A ST</u> | <u>TREET ADDRESS</u>) | LARGO FL 337 | 78 | |
| C. Enter new mailing address, if applied (Mailing address MAY BE A POST (| | 2098 SEMINOL | E BLVD A | PT 7106 |
| | | LARGO FL 337 | 78 | |
| D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent | | | name of the | |
| | 2098 SEMINOLE B | | | |
| | (Florida street | , | | |
| New Registered Office Address: | LARGO |) itv) | , Florida_ | 33778 (Zip Code) |
| New Registered Agent's Signature, if ch I hereby accept the appointment as registe | nanging Registered Agent: | | ions of the po | |
| | |) | | |
| xx | | | | |

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.

| Example: X Change | <u>PT</u> <u>J</u> | John Doe | | |
|-------------------------------|--------------------|---------------------|------------------------------|--|
| X Remove | <u>V</u> . | Mike Jones | | |
| _X Add | <u>sv</u> <u>s</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address | |
| 1) Change | MGR | YURY DUBAVETS | 11889 TREVALLY LOOP UNIT 204 | |
| Add | | | TRINITY FL 34655 | |
| X Remove | | | | |
| 2) Change | MGR | ANASTASIYA DUBAVETS | 11889 TRVALLY LOOP UNIT 204 | |
| Add | | | TRINITY FL 34655 | |
| X Remove | | | | |
| 3) Change | MGR | TIGRAN BUNIATYAN | 2098 SEMINOLE BLVD APT 7106 | |
| X Add | | | LARGO FL 33778 | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
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| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| The date of each amendment(s) adoption: | other than the |
|--|-----------------|
| Effective date if applicable: | |
| (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 b document's effective date on the Department of State's records. | e listed as the |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| 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 1 15 19 | |
| Signature // //ufficecoof | |
| (By a director, president or other officer- if directors or officers have not been | |
| selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| (Typed or printed name of person signing) | |
| MER | |
| (Title of person signing) | |