

N16000 008 180

(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:

Marguerite Joseph-Pierre
Advised to Add
O/B Addresses 9/19/19

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANSPORT EMPIRE CORP

DOCUMENT NUMBER: N16000008180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marjorie Joseph-Pierre
(Name of Contact Person)

Transport Empire Corp
(Firm/ Company)

1550 NE 143 ST
(Address)

North Miami FL 33161
(City/ State and Zip Code)

mjosep20@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marjorie Joseph-Pierre at 305 987-2726
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2019

MARJORIE JOSEPH-PIERRE
1550 NE 143 ST
NORTH MIAMI, FL 33161

SUBJECT: TRANSPORT EMPIRE CORP
Ref. Number: N16000008180

We have received your document for TRANSPORT EMPIRE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 519A00019322

Articles of Amendment
to
Articles of Incorporation
of

TRANSPORT EMPIRE CORP

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

N16000008180

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

_____ 1013

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

_____ 1112:14

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:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>CFO</u>	<u>DARIO PETERS</u>	<u>1513 NE 11/3 St.</u> <u>Miami, FL</u> <u>33141</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>CFO</u>	<u>MARJORIE JOSEPH-PIERRE</u>	<u>1513 NE 14/3 St.</u> <u>Miami, FL</u> <u>33141</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add ____ Remove	<u>Director</u>	<u>BERESFORD PETERS</u>	<u>1513 NE 14/3 St.</u> <u>Miami, FL</u> <u>33141</u>
4) <input type="checkbox"/> Change ____ Add ____ Remove	_____	_____	_____
5) <input type="checkbox"/> Change ____ Add ____ Remove	_____	_____	_____
6) <input type="checkbox"/> Change ____ Add ____ Remove	_____	_____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 09/01/2019, if other than the date this document was signed.

Effective date if applicable: 09/01/2019
(no more than 90 days after amendment file date)

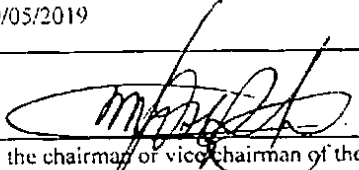
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/05/2019

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARJORIE JOSEPH-PIERRE

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)