Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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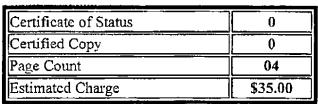
From:

Account Name : FASTKIT CORP Account Number : I2010000009 Phone : (305)599-0839 : (305)592-9591 Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DONES AUTO TRANSPORT INC



Electronic Filing Menu Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

DONES AUTO TRANSPORT INC

(Name of Corporation	n as currently filed with the Florida Dept, of State)
P05000159096	· · · · · · · · · · · · · · · · · · ·
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, onter the new name of the cor	poration:
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the al	The new corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter now principa) office address, if applicable: (Principal office address MUST BE A STREET ADDR	CESS)
C. <u>Enter new mailing address, if applicable:</u> (Malling address <u>MAY BE A POST OFFICE BOX</u>)	9
D. If amending the registered agent and/or registered new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	
Signati	ure 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.

X_Change	PT	John Doc	
X Remove	<u>y</u>	Mike Jones	
_X \\dd	ΣY	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
)Change	P	DONES, DIOSDADO	10190 NW 130 STREET
X Add			HIALEAH GARDENS,
Remove			FL 33018
2) X Change	vp,s	DONES, SILVIA	10190 NW 130 STREET
Add		· · · · · · · · · · · · · · · · · · ·	HIALEAH GARDENS,
Remove			FL 33018
3) Change			
Add			
Remove			
4) Chango			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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in amendment provides for an exch- covisions for implementing the amer (if not applicable, indicate N/A)	nnge, recinss idment if no	ification, or ca contained in t	ncelintion of Issu he amendment i	<u>icd shares.</u> tself:	
·					<u> </u>
					

The date of each amendmen date this document was signed	02/20/2017 t(s) adoption:	, if other than the
Effective date if applicable:	02/20/2017	
<u>arriportenore</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's offective date on t	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wes by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s ere sufficient for approval.	>
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	m t
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
Ъу	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer- action was not required.	e adopted by the incorporators without shareholder action and shareholder	
02/20/ Dated	2017	
Signaturo	Silva G. Doros.	
sel	y a director, president or other officer – if directors or officers have not been octed, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	SILVA DONES	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	