P07000046554

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2022 APR 26 PH 4: 01

JUN 1 7 2022 S. PRATHER



April 21, 2022

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: The Best Car Transport Inc.
Document Number P07000046554Police Case No. 20608
Articles of Amendment

Dear Department Representative:

The undersigned is filing, on behalf of the above-referenced corporation. Articles of Amendment. Enclosed please are the original with one copy, the Cover Letter, and my Trust Account Check No. 1867, dated 4/21/22, in the amount of \$52.50 made payable to Florida Department of State. This is for the filing fee, certificate of status, certified copy of the additional copy enclosed.

Thank you for your cooperation.

Sincerely,

MANUFI GONZALEZ JÆLI

MG/cg enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: THE BEST CAR T	TRANSPORT INC			
	BER: P07000046554				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
	Manuel Gonzalez, Jr., Esq.				
		Name of Contact Person			
	Manuel Gonzalez, Jr., Esq.				
	<u> </u>	Firm/ Company	r -		
	121 Alhambra Plaza, Suite 15	500			
Address					
	Coral Gables, Fl. 33134				
	-	City/ State and Zip Code	_ .		
	mannylaw7@yahoo.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Manuel Gonzalez, Jr., Esq.		at (at (3_)		
Namo	of Contact Person	Area Coo	le & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ar Di P.G	nailing Address nendment Section vision of Corporations). Box 6327 Ilahassee, FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

THE BEST CAR TRANSPORT INC			3 6 9
(Name o	of Corporation as curren	tly filed with the Florida Dep	t. of State)
207000046554			70 5
	(Document Number	of Corporation (if known)	ONE OI
Pursuant to the provisions of section 607. Is Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation a	dopts the following amendment(s) t
. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp, " "Inc," or "Co".	A professional corporation n	
3. Enter new principal office address,	if annlicable:	2822 SW Kasson Ct. Port	Saint Lucie, Fl. 34953
Principal office address MUST BE A S			
2. Enter new mailing address, if appl	icable:	2022 GW W	C (141) 121.24052
(Mailing address MAY BE A POST OFFICE BOX)		2822 SW Kasson Ct, Port	Saint Lucie, Fl. 34953
		,=:	
			
). If amending the registered agent ar			me of the
new registered agent and/or the ne			
Name of New Registered Agent	Roimy Pedroso Sanchez		
	2822 SW K (Florida :	ASSON CT., PORT	SAINT LUCIE, FC 349.
New Registered Office Address:	Port Saint Lucie		. Florida 34953
New Negrote Office Tutti Cas.		(City)	(Zip Code)
New Registered Agent's Signature, if c hereby accept the appointment as regis	hanging Registered Age	nt: r with and accept the obligation	ns of the position.
nercoy accept the appointment as regis.	creu ugem 1 um jamuu.	i san ana accept incomiganor	m og vak præmman
	(~) .0		

Signature of New Registered Agent, if changing

Check if applicable

 \square 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)

Example:

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>John D</u>	<u>oe</u>	
X Remove	V <u>Mike Jo</u>	one <u>s</u>	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
f) Change	Vice-Presidet	Roimy Pedroso Sanchez	2822 SW Kasson Ct,
X Add	RPM		Port Saint Lucie, Fl. 34953
Remove			
2) Change	Treasure 🗨	Roimy Pedroso Sanchez	2822 SW Kasson Ct.
X Add	RPM		Port Saint Lucie, Fl. 34953
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
Raul P. Molina, the President, Secretary and sole shareholder, is adding Roimy Pedroso Sanchez, 2822 SW Kasson Ct.
Port Saint Lucie, Fl. 34953, as Vice-President and Treaurer. Schweitzer Ramras & Diaz. P.A., 7975 NW 154th Street, Suite
340, Miami Lakes, Fl. 33016 is hereby deleted as Registered Agent of the Corporation. Roimy Pedroso Sanchez shall be
the Registered Agent of the Corporation at 2822 SW Kasson Ct, Port Saint Lucie, Fl. 34953. The Amendments are hereby
adopted and shall be effective as of the date written below. The Amended Articles were approved by the shareholders. The
number of votes cast for the amendments by the shareholder(s) were sufficient for approval. The Amendment Articles were
adopted by a majority of the Corporation's Directors and Shareholders on the date written below.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if oth	er than	n the
date this document was signed.			
Effective date if applicable: (no more than 90 days after amendment file date)			
(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 document's effective date on the Department of State's records.	I not be li	isted a	s the
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	I sharehol	der	
■ 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.	SEC.	2022 APR	
☐ 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):	erciary of STATE LAHASSEE, FLORIDA	APR 26	FILED
"The number of votes cast for the amendment(s) was/were sufficient for approval		PH 4: 0	Ü
by" (voting group)	 415	÷:	
(voting group)	ATÉ RIDA	0	
Dated 3/24/2022			
Dated 3/24/2022 Signature Rand Pollura.			
(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)			
Raul P. Molina			
(Typed or printed name of person signing)			
President, Secretary			
(Title of person signing)			