11/5/2018

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To:

Division of Corporations

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From:

Account Name : FLORIDA MULTISERVICES, INC.

Account Number : 120150000061 Phone

: (786)290-3319

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EG PRESTIGE TRANSPORTATION INC

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corpo			
NAME OF CORPOR	ATION: EG PRESTIGE T	RANSPORTATION, IN	c
DOCUMENT NUMB	ER:P07000106175		
The enclosed Articles of	f Amendment and fee are s	ubmitted for filing.	
Please return all corresp	ondence concerning this m	atter to the following:	
5	SALVADOR ROSENBLAT	T r	
_		Name of Contact Per	200
<u>:</u> -	EG PRESTIGE TRANSPO	RTATION, INC.	<u> </u>
•		Firm/ Company	
_	1120 - 102nd STREET, AP	Γ. #2	
		Address	
E	MAY HARBOR ISLAND, F	L 33154	
		City/ State and Zip Co	ode
fimult	iservices@yahoo.com		
	E-mail address: (to be u	sed for future annual repo	ert notification)
	-		
For further information	concerning this matter, pleas	se call:	
SALVADOR ROSENB	LATT	at (³⁰⁵	305-4596
Name of	Contact Person	Area (ode & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Plorida De	partment of State;
\$35 Filing Fee	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. B	g Address iment Section on of Corporations ox 6327 assec, FL 32314	Amer Divis Clifto 2661	t Address adment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301

Articles of Amendment to Articles of Incorporation of

2018	Ξ.	•
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EG PRESTIGE TRANSPORTATION, INC (Name of Corporation as currently filed with the Florida Dept. of State) P07000106175 (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 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 1120 - 102nd STREET, APT. #2 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BAY HARBOR ISLAND, FL 33154 C. Enter new mailing address, if applicable: 1120 - 102nd STREET, APT. #2 (Mailing address MAY BE A POST OFFICE BOX) BAY HARBOR ISLAND, FL 33154 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; SALVADOR ROSENBLATT Name of New Registered Agent 1120 - 102nd STREET, APT. #2 (Florida street address) Florida_33154 BAY HARBOR ISLAND New Registered Office Address: (City) 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.

X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name		Addition
1)Change	P		GARCIA, EDREY	 _	1455 HOLLY HEIGHTS DR 12
Add					FORT LAUDERDALE, FL 33304
X Remove			•		
2)Change	P		SALVADOR ROSENBLATT		1120 - 102nd STREET, APT. #2
XAdd					BAY HARBOR ISLAND
Remove					FL 33154
	VP	•	LISBELL CARRERAS		1120 - 102nd STREET, APT. #2
X Add					BAY HARBOR ISLAND
Remove					FL 33154
4)Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Remove					

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If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
Ά	
_ .	
	
f an amendment provides for an excha	anga, reclassification, or cancellation of issued shares,
provisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the amendment itself:
(у кол иррисшые, очангия (ул.)	
	•

Page 3 of 4

The date of each amendment(s) adoption:	if other than th
date this document was signed.	
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 we document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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"	
☐ 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.	
10/29/2018	
Signature Signature	
(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 fichiciary by that fightciary)	
Saluador Posenblatt	
(Typed or printed name of person signing)	
(Title of person signing)	