## 014P01000F09

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

٧

NAME OF CORPOR	ATION: THE QUEENS EX	PRESS SERVICES INC			
DOCUMENT NUMB	P 07000109.110				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	HILIADYS PEREZ				
•		Name of Contact Persor	1		
	THE QUEENS EXPRESS SERVICES INC				
-	<del></del> . <del></del>	Firm/ Company			
	13155 SW 134TH ST STE # 124				
-	<u> </u>	Address			
	MIAMI,FL 33186				
-	City/ State and Zip Code				
	THEQUEENSEXPRESS@Y	AHOO.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
F. Carlanda Carantina	and the section along	en ault			
For turiner information	concerning this matter, pleas	se can.			
HILIADYS PEREZ		239 at (	676-9675		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
☐ \$35 Filing Fee	■\$43.75 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

THE OUEENS EXPESS SERVICES INC

THE QUEENS EXTESS SERVICES INC			
(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P 07000109410			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	wing amendment(s) t	
A. If amending name, enter the new name of the corporation:			
QUEENS EXPRESS SERVICES INC		T!	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must con	The new ation "Corp.," ntain the word	
	13155 SW 134TH ST STE # 124		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	MIAMI,FL 33186		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		207	
(Maning address MATT DE 12 TODY OF THE DOM)			
		· · · · · · · · · · · · · · · · · · ·	
		, )	
D. If amending the registered agent and/or registered office ad-			
new registered agent and/or the new registered office address	<u>ss:</u>		
Name of New Registered Agent			
(Florida s	treet address)		
New Registered Office Address:	. Florida		
ivew Registered Coffice Address.		Lip Code)	
New Registered Agent's Signature, if changing Registered Agen	<u>it:</u>		
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position	on.	
Signature of New	Registered Agent, if changing	<del></del>	
Signalare of the			
Check if applicable			

☐ 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)

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 <math>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 Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

	rticles, enter cha . (Be specific)				
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					_
<u>If an amendment provides for an ex</u>	<u>change, reclassi</u>	fication, or cance	ellation of issued	l shares.	
	ienament ii not	Contained in the	amendment ns	<u>::11.</u>	
provisions for implementing the an (if not applicable, indicate N/A)					
(if not applicable, indicate N/A)					
provisions for implementing the an (if not applicable, indicate N/A)				<u> </u>	
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provisions for implementing the an  (if not applicable, indicate N/A)					
provisions for implementing the an  (if not applicable, indicate N/A)					

• • •

•	06/30/2023	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
	6/30/2023	
Effective date if applicable: _		
	(no more than 90 days after amendment file date	·)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirement Department of State's records.	its, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharel	nolder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the an e sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendme	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
bv	·"	
,	(voting group)	
D	/20/2023	
Dated <i>Q6</i>	Aleeer	
Signature	a director, president or other officer – if directors or officers have	not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or	
	pinted fiduciary by that fiduciary)	oner court
арр		
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	