## PMOOD 012 992

(Re	equestor's Name)	
(Ad	ldress)	
(Ád	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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(Do	ocument Number)	
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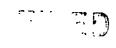
C GOLDEN NOV - 8 2019

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ARKADYS TRAV	/EL LOGISTICS, INC.	
DOCUMENT NUMB	000000013003		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
!	SANS, ARKADYS B		
-		Name of Contact Person	1
-		Firm/ Company	
	1890 W 56 ST 1228		
-	HIALEAH, FL 33012	Address	-
<u>-</u>		City/ State and Zip Code	e
ALEX	@SUAREZ-BASTER.COM	l.	
·	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SANS, ARKADYS B		at ( <u>305</u>	885-9846
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indiment Section Identification of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Passee, FL 32301

## Articles of Amendment to Articles of Incorporation of



ARKADYS TRAVEL LOGISTICS, INC.

2019 OCT 21 PH 12: 19

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P09000012992	·
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" Corp., ""Inc.," or Co., " or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(muning duaress <u>may ranger foot of their box</u> )	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
-	
(Florida s	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
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: X Change	PT	John Do	<u>oe</u>	
X Remove	<u>y</u>	Mike Jo	ones	
<u>X</u> Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP		OMAR DIAZ	5706 TAFT ST
$\frac{X}{X}$ Add	•	_		HOLLYWOOD, FL 33021
Remove				
2) Change		_	<u></u>	
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
() Channe				
6) Change			<del></del>	
Add				
Remove				

	adding additional Articles, enter change(s) here:  ad sheets, if necessary). (Be specific)
(Attach tatamor	a suces, y necessary, the specyo
<del>.</del>	
If an amendm	ent provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	r implementing the amendment if not contained in the amendment itself:
(if not ap <sub>l</sub>	plicable, indicate N/A)
ANS, ARKADY	S B. WILL REMAIN WITH 50% OF THE CORP'S SHARES, WHILE OMAR DIAZ WILL AQUIRE
HE OTHER 50%	6 OF THE CORP'S SHARES
<del></del>	
· · · · · · · · · · · · · · · · · · ·	

	10/16/2019	
The date of each amendment date this document was signed.		, if other than the
·	10/16/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u> </u>
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendere sufficient for approval.	lment(s)
	e approved by the shareholders through voting groups. The following said for each voting group entitled to vote separately on the amendment(s	
	cast for the amendment(s) was/were sufficient for approval	
by	(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	reholder
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and sharehol	der
10/16 Dated	/2019	
Signature —	- Gan 5	
(E	y a director, president or other officer – if directors or officers have not elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary)	
	SANS, ARKADYS B	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	