# P11000014752

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	Idress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
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(Do	cument Number)	
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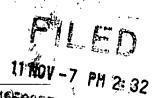
#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	RPORATION:	SIMPLE	X TR	ANSPO	RT HOLE	DINGS, INC.	
DOCUMENT N	UMBER:		**	P1100	00014752	2	
The enclosed Arta	icles of Amendment	and fee are si	ubmitte	ed for filin	g.		
Please return all c	correspondence conc	cerning this ma	atter to	the follow	/ing:		
				el Amo			
		Name	of Cont	act Person			
				mpano			
		Pir	rm/ Cor	npany			
	500 S Dixie Highway, Suite 302						
			Addre	SS			
				FL 33146	ŝ		
		City/ S	tate and	Zip Code			
_	giselle.d E-mail address	ortizdelamo@ :: (to be used for	ginfan luture a	tezumpan nnual report	o.com notification)	<u></u>	
For further inform	ation concerning th	is matter, plea	se call	:			
(	Giselle Del Amo		at (	305	ţ	5032992	
Name	e of Contact Person		- ' <u>-</u> -	Area Code &	& Daytime Te	lephone Number	
Enclosed is a chec	k for the following	amount made	payabl	le to the Fl	orida Depai	tment of State:	
☑ \$35 Filing Fee	\$43.75 Filing For Certificate of St		Cert	.75 Filing Feo tified Copy fitional copy		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enc	losed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Amen Divisi Clifto	t Address dment Sec on of Corp n Building Executive (		le	

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation** of



#### SIMPLEX TRANSPORT HOLDINGS, INC.

PI	000014752	11,02	LORIO
(Document Nun	nber of Corporation (if know	vn)	- on o
nendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Flo</i>	orida Profit Corporatio	on adopts the fo
If amending name, enter the new name of	f the corporation:	<i></i>	
Simplex Transporta	ation Services Holdings	, Inc.	The ne
me must be distinguishable and contain t breviation "Corp.," "Inc.," or Co" or the me must contain the word "chartered," "pro	designation "Corp," "Inc,	" or "Co". A professi	ional corporatio
Enter new principal office address, if apprincipal office address MUST BE A STREE			<del></del>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC			
			<del></del>
If amending the registered agent and/or re		Florida, enter the nan	ne of the
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ad	dress)	
		, Florida	
_	(City)	(Zip Code)	<del></del>
w Registered Agent's Signature, if changin	g Registered Agent:		
reby accept the appointment as registered as		d accept the obligations	of the position.
	gnature of New Registered 2	Soent 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)

<u>Title</u>	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter ch ional sheets, if necessary). (Be specific,		
	•		
provisions	dment provides for an exchange, reclas for implementing the amendment if not pplicable, indicate N/A)	sification, or cancellation of issu contained in the amendment it	ied shares, self:

The date of each amendment	(s) adoption: 7/19/2011
Effective date, if applicable:	(date of adoption is required)
is the control of the	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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	."
•	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	7/24/2011
Signature	111.24
By	a director, president of other officer – if directors or officers have not been add, by an incorporator – if in the hands of a receiver, trustee, or other court
appi	Sinted fiduciary by that fiduciary)
/	
·	Rigoperto Diaz
	(Typed or printed name of person signing)
	Director
	(Title of person signing)