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## **COVER LETTER**

TO: Amendment Section 4 4 0 2 1 20 11 Division of Corporations NAME OF CORPORATION: GASAGI AUTO TRANSPORT, INC. DOCUMENT NUMBER: P11000073089 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PEDRO GALINDO Name of Contact Person GASAGI AUTO TRANSPORT, INC. Firm/ Company 100 KINGS POINT DRIVE UNIT 1709 Address SUNNY ISLES BEACH, FL. 33160 City/ State and Zip Code GASAGITRANSPORT@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

PEDRO GALINDO

at (561 ) 255-4333

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)

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**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

GASAGI AUTO TRANSPORT, INC.	
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P11000073089	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corp	peration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I de-	stered Agent: am familiar with and accept the obligations of the position.
<u> </u>	CAL Bridge Land Cal
Signal.	ture 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, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. The 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 Charmille Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	ove, ana Sau	ly Smith, SV as an Ada.	
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	D	SAHYLY GALINDO	100 KINGS POINT DRIVE
X Add			UNIT 1709
Remove			SUNNY ISLES BEACH, FL 33160
2) Change			<del></del>
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change		<del>-</del>	
Add			
Remove			
6) Change			
Add			
Remove			

(At	amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)
_	
. If	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
p	rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
	(y not applicable, thatcale N/A)
<del></del> ,	
	<del></del>

· · · · · · · · · · · · · · · · · · ·	, if other than
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 will not document's effective date on the Department of State's records.	ot be listed as
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	
(voting group)	
☐ 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.	
6/14/2019 Dated	
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 fiduciary by that fiduciary)	
PEDRO GALINDO	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	