

P11000088725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

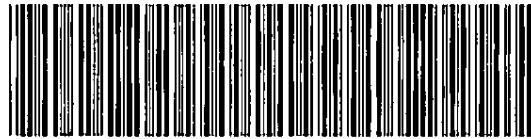
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600338946886

01/27/20--01091--019 11/15/21

20 JAN 27 PM 1:14
RECEIVED
FBI - NEW YORK

FEB 22 2021
COMM-FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RABBIT AUTO TRANSPORT INC

DOCUMENT NUMBER: P11000088725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VLADIMIR HERNANDEZ

(Name of Contact Person)

RABBIT AUTO TRANSPORT INC

(Firm/ Company)

5430 NW 181 TERR

(Address)

MIAMI GARDENS FL 33055

(City/ State and Zip Code)

autotransportrabbit@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vladimir Hernandez

786

804-7820

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

20 JAN 27 PM 1:14
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RABBIT AUTO TRANSPORT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000088725

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5430 NW 181 TERR

MIAMI GARDENS FL 33055

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5430 NW 181 TERR

MIAMI GARDENS FL 33055

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:

Name of New Registered Agent:

VLADIMIR HERNANDEZ

54300 NW 181 TERR

(Florida street address)

New Registered Office Address:

MIAMI GARDENS

(City)

Florida 33055

(Zip Code)

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.

V.H. Vladimir Hernandez
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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>p</u>	<u>RAMON HERNANDEZ</u>	<u>75 W 8TH ST APT4</u> <u>HIALEAH FL 33010</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>VLADIMIR HERNANDEZ</u>	<u>5430 NW 181 TERR</u> <u>MIAMI GARDENS FL 33055</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

MY NAME IS VLADIMIR HERNANDEZ. OWNER OF RABBIT AUTO TRANSPORT INC SINCE 2011THE COMPANY WAS INACTIVE. I PUT IT
ACTIVE ON OCT 16,2018 BUT MR RAMON HERNANDEZ WAS WORKING UNDER COMPANY TALKING FULL AUTHORITY TO CHANGE
THE COMPANY TO HIS NAME WITHOUT INFORM US ON THE DATE FEB 22,2019 AND WITHOUT APPEARING THE SIGNATURE OF THE
LEGITIMATE OWNER OF THE COMPANY BEING THUS MR VLADIMIR HERNANDEZ PUT THE COMPANY BACK TO HIS NAME ON THE DATE
JUL 8,2019 ELECTRONICALLY BUT ME. RAMON HERNANDEZ WAS NOT ENOUGH AND RETURNED TO PUT THE COMPANY IN HIS AMENDMI

JUL 12, 2019 PUTTING ANADMENMET LIKE THAT VLADIMIR HAD DONE FRAUDULENTY WITH THE
COMPANY .THIS AMENDMENT CORRECTS THE FRAUDULENT ATTEMPT TO REMOVE THE REAL
PRESIDENT . VLADIMIR HERNANDEZ FROM THIS CORPORATION

Page 3 of 4

The date of each amendment(s) adoption: 1/20/2020, if other than the
date this document was signed.

Effective date if applicable: 1/20/2020
(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 be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/20/2020

Signature V. H. VLADIMIR HERNANDEZ

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VLADIMIR HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)