P120000 13637

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<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RGM TRANSPOR	RT INC		
	ER: P12000013637			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
		GILMAR B. COUTINHO)	
_	Name of Contact Person			
	RGM Transport. Inc.			
	Firm/ Company			
	526 SW Bradshaw Circle			
	Address			
	Port St Lucie, FL 34953			
_		City/ State and Zip Code	<u>.</u>	
	r	gmtransportine@gmail.con	1	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Gilmar B. Coutinho		at (772	409-7345	
Name of	Contact Person	Area Coo	le & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment 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)	
Amer Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation

of

RGM TRANSPORT INC

(Name of Corporation as currently filed with the Florida Dept. of State) P12000013637 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp,," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: _ 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,

Page Lof 4

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^{\pm} Vice President; T^{\pm} Treasurer; S^{\pm} Secretary; D^{\pm} Director; TR^{\pm} Trustee; C^{\pm} Chairman or Clerk; CEO = Chief Executive Officer; CFO π 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: PΤ X Change John Doe X Remove \underline{V} Mike Jones \underline{SV} \underline{X} Add Sally Smith <u>Name</u> Type of Action <u>Title</u> <u>Address</u> (Check One) PD Matheus F.Bourguignon Coutinho 526 SW Bradshaw Circle 1) ____ Change X___Add Port St Lucie, FL 34953 __ Remove 2) X Change VPD Gilmar B. Coutinho 526 SW Bradshaw Circle Port St Lucie, FL 34953 ___ Add Remove D Renata F. Queiroz 3) X Change 526 SW Bradshaw Circle Port St Lucie, FL 34953 ____ Add __ Remove 4) ____ Change ____ Add __ Remove 5) ____ Change ___ Add ____ Remove 6) Change ____ Add Remove Page 2 of 4

١.	<u>If amending or adding additional Arti</u>	cles, enter change(s) here:
	(Attach additional sheets, if necessary).	(Be specific)

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F. If an amendment provides for an exchange, reclassifical provisions for implementing the amendment if not consider (if not applicable, indicate N/A)	tion, or cancellation of issued shares, ntained in the amendment itself:
· · · · · · · · · · · · · · · · · · ·	
	•
Pa	ge 3 of 4
The date of each amendment(s) adoption:date this document was signed.	, if other than (I
Effective date if applicable:	
(no more the	in 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) (CHECF	CONE)
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appropriate the shareholders was/were sufficient for approximately the shareholders was ap	cholders. The number of votes cast for the amendment(s) oval.
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes east for the amendme	nt(s) was/were sufficient for approval
by	··
(voting g	roup)
The amendment(s) was/were adopted by the boar action was not required.	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incoraction was not required.	porators without shareholder action and shareholder
Dated_07/31/2020	
Signature /	· Penala.
	or other officer – if directors or officers have not been ator – if in the hands of a receiver, trustee, or other court hat fiduciary)
	Gilmar B. Coutinho
(Турс	ed or printed name of person signing)
	Vice-President/Director
(Title of person:	signing)