## P12000023007

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
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TALLAHASSEE THE

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## COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA            | MAC CARGO IN   | c<br>   |  |
|----------------------------|--|---|--|
| DOCUMENT NUMBI             | P12000023007<br>€R:  |   |  |
| 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:  |  |
| J                          | AIME CORREDOR  |   |  |
| <br>N                      | MAC CARGO INC  | Name of Contact Person  | n  |
| 3                          | 064 S MILITARY TRL BA  | Firm√ Company<br>Y 6  |  |
| L                          | AKE WORTH , FL 33463   | Address   | · · · · · · · · · · · · · · · · · · ·  |
| _                          |  | City/ State and Zip Cod   | · ·  |
| mac.                       | cargo@yahoo.com  |   |  |
|                            | E-mail address: (  | to be used for future annua   | l report notification)   |
| For further information of | concerning this matter, pleas  | e call:   |  |
| JAIME CORREDOR             |  | 954<br>at (   | 7094974  |
| Name of                    | Contact Person   | Area Co   | de & Daytime Telephone Number  |
| Enclosed is a check for t  | he following amount made p   | payable to the Florida Depa   | irtment of State:  |
| ■ \$35 Filing Fee          | □\$43.75 Filing Fee &<br>Certificate of Status                                   | □\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amen<br>Divisi<br>P.O. B   | ng Address<br>dment Section<br>on of Corporations<br>fox 6327<br>assee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                                       | Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301 |

## Articles of Amendment to Articles of Incorporation of

| k A | ٨ | $\sim$ | Λ· Λ | O | $\alpha$ | $\sim$ | INC  |
|-----|---|--------|------|---|----------|--------|------|
| v   | ~ |        | _~   |   | יכ       | _      | IIN. |

| (Name of Corporation as  | currently filed with the Flo             | rida Dept. of State)     |   | -                               |           |              |
|--|--|--------------------------|---|---------------------------------|-----------|--------------|
| P12000023007   |  |                          |   |                                 |           |              |
|  | it Number of Corporation (if )           | (nown)                   |   | -                               |           |              |
| Pursuant to the provisions of section 607 Incorporation:   | .1006, Florida Statutes, this $c$        | orporation adopts the fo | ollowing amendment(                       | s) to its Article               | s of      |              |
| A. If amending name, enter the new na  | ime of the corporation:                  |                          |   |                                 |           |              |
|  |  |                          |   | The new                         |           |              |
| name must be distinguishable and con<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa   | ation "Corp." "Inc." or "C               | o". A professional cor   | orporated" or the a<br>poration name must | _<br>bbreviation<br>contain the |           |              |
| B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>  | <u>if applicable:</u><br>TREET ADDRESS ) |                          |   | -                               |           |              |
| C. Enter new mailing address, if appli<br>(Mailing address MAY BE A POST)  | icable:<br>OFFICE ROY)                   |                          |   | -                               |           |              |
| (Manual Control of the Control of th |  |                          |   | -<br>-<br>-                     | 201       |              |
| D. If amending the registered agent an<br>new registered agent and/or the new  |  | ss in Florida, enter the | name of the                               | CRE 1/6                         | 9 JUN - 3 | η            |
| Name of New Registered Agent   |  |                          |   | AS:                             |           | berianis<br> |
|  | 7690 NW 70 AVE (Florida sire             |                          |   | IN THE                          | =         |              |
| New Registered Office Address;   | POMPANO                                  | et aaaress)<br>. Flo     | 33067                                     | <u>198</u>                      | АМ II: Ц8 |              |
| <u>меж кодіменей Одисе лайнеях</u> .   | (City)                                   | ,, , , , , ,             | (Zip Code)                                | - <del>'''</del> .              | 8         |              |
| New Registered Agent's Signature, if c   |  |                          |   |                                 |           |              |
| I hereby accept the appointment as regist  | terfed agent. I am familiar wi           | th and accept the obliga | itions of the position.                   |                                 |           |              |

Page 1 of 6

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          | <u>PT</u> | John Do       | <u>ec</u>      |                   |
|----------------------------|-----------|---------------|----------------|-------------------|
| X Remove                   | <u>V</u>  | Mike Jo       | nes            |                   |
| X Add                      | <u>sv</u> | Sally Sn      | <u>nith</u>    |                   |
| Type of Action (Check One) | Title     |               | Name           | Address           |
|                            | V         |               | JAIME CORREDOR | 7690 NW 70 AVE    |
| 1) Change<br>Add           |           | _             |                | PARKLAND FL 33067 |
| Remove                     |           |               |                |                   |
| 2) Change                  | D         |               | DOLORES APRAEZ | 7690 NW 70 AVE    |
| 2) Change X Add            |           | _             |                | PARKLAND FL 33067 |
| Remove                     |           |               |                |                   |
| 3 ) Change                 |           |               |                |                   |
| Add                        |           |               |                |                   |
| Remove                     |           |               |                |                   |
| 4) Change                  |           | _ <del></del> |                |                   |
| Add                        |           |               |                |                   |
| Remove                     |           |               |                |                   |
| 5) Change                  |           | _             |                |                   |
| Add                        |           | ,             |                |                   |
| Remove                     |           |               |                |                   |
| 6) Change                  |           |               |                |                   |
|                            |           | -             |                |                   |
| Add                        |           |               |                |                   |
| Remove                     |           |               |                |                   |

| (Attach additional sheets, if necessary). | (Re specific)  |  |
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| f an amendment provides for an excha      | nge, reclassification, or cancellation of issued shares,   |  |
| provisions for implementing the amend     | Iment if not contained in the amendment itself:  |  |
| (if not applicable, indicate N/A)         | HATTER TO THE TOTAL PROPERTY OF THE TOTAL PR |  |
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| The date of each amendment(s) date this document was signed, 05 | adoption:   | , if other than the |
|---|---|---------------------|
|   | /28/2019  |                     |
| Effective date <u>if applicable</u> :                           | (no more than 90 days after amendment file date)  | _                   |
| Adoption of Amendment(s)  | (CHECK ONE)   |                     |
| ■ The amendment(s) was/were ac<br>by the shareholders was/were  | lopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.  |                     |
|   | proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):   |                     |
| "The number of votes cas  | it for the amendment(s) was/were sufficient for approval  |                     |
| hy  | (voting group)  |                     |
|   | (voting group)  |                     |
| ☐ The amendment(s) was/were ad action was not required.         | opted by the board of directors without shareholder action and shareholder  |                     |
| ☐ The amendment(s) was/were adaction was not required.          | opted by the incorporators without shareholder action and shareholder   |                     |
| 05/28/20  | 19  |                     |
| DatedSignature  | July  |                     |
| (By a<br>select   | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) |                     |
|   | JAIME CORREDOR  |                     |
|   | (Typed or printed name of person signing)   | <del></del>         |
|   | VICE PRESIDENT  |                     |
|   | (Title of person signing)   | _                   |

05/28/2019