10/25/23, 3:16 PM

DMsion of Corpo ations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : S.LLANIO BUSINESS SERVICES INC

Account Number : I20200000011

Phone

: (239)542-9104

Fax Number

: (239)540-1760

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

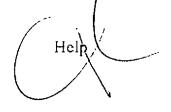
Email Address: 5.1/aniobusinesses

COR AMND/RESTATE/CORRECT OR O/D RESIGN PADRON QUALITY FREIGHT CORP

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	y filed with the Florida Dept. of State)
P12000081311	The weither folia bept worth
	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this as Articles of Incorporation:	•
. If amending name, enter the new name of the corporation:	
ADRON QUALITY SERVICES CORP	The new
ame must be distinguishable and contain the word "corporation," "c Inc.," or Ca.," or the designation "Corp," "Inc," or "Co". A chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," I professional corporation name must contain the word
Enter when we will affine address If applicable	202
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
	25
Enter new mailing address, if applicable:	نسند
(Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
Name of ivew Registered Agent	
(0)	
(Florida stre	eet address)
New Registered Office Address:	, Florida
•	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the position.
Signature of New Re	egistered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

25-0ct-2023 15:21

Example:

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.

X Change	PT	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>	Address 203
1) Change			2023 CCT
Add			<u> </u>
Remove		-	
2)Change			.
Add			
Remove 3) Change			
Add			
Remove		-	
4) Change		<u> </u>	
Add			<u></u>
Remove		-	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		_	

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	ldes for an exchange, reclass	sification, or cancellati	on of Issued share	25,		
in amendment provi	enting the amendment if no	it contained in the ame	ndment itself:			
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	10/25/2023		
The date of each amendment(s) add	ption:	_, if other	than the
date this document was signed. 10/25.	2027		
Effective date if applicable:	2023		
	(no more than 90 days after amendment file date)		
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	not be liste	d as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adoptaction was not required.	ted by the incorporators, or board of directors without shareholder action and s	hareholder	
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cost for the amendment(s) icient for approval.	2023 (, ••====
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	2023 OCT 25	ا ا جید سن
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval		
by	n	ب	•
	(voting group)		
selected,	ctor, president or other officer – if directors or officers have not been by at incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	-	
R	OXANA PADRON		
_	(Typed or printed name of person signing)		
p.	RESIDENT		
_	(Title of person signing)		