## P12000093937

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
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SECRETARY OF STATE



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	VE OVE /V	MY CODD		
NAME OF CORPORATION O	RATION: <u>AF ONE W</u> BER: <u>P1200009393</u>	37		
	of Amendment and fee are si			
Please return all corre	spondence concerning this ma	atter to the following:		
	ELSY G ESPIRIT	гто		
		Name of Contact Perso	11	
	AF ONE WAY CO			
		Firm/ Company		
5261 NW 170 TERRACE				
		Address		
•	MIAMI GARDEN	S		
		City/ State and Zip Cod	e	
11.11	LOAFMANIOTM	•	•	
JUI	_IOAFM@HOTM/			
	E-man address: (10 be u	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
ELSY G ESF	PIRITTO	at ( 954	, <u>3948710</u>	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mai</u>	ling Address	Street	Address	
Amendment Section		Amendment Section		
	sion of Corporations Box 6327	Division of Corporations Clitton Building		
	ahassee, FL 32314		xecutive Center Circle	

Tallahassee, FL 32301

the fit is a proper to the terms of

## Articles of Amendment to Articles of Incorporation of

AF ONE WAY CORP		
(Name of Corporation as currently filed with the I	Florida Dept. of State)	
P12000093937		
(Document Number of Corporation (	if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts th	e following amendment(s) (
A. If amending name, enter the new name of the corporation:  AF ONE WAY CORP		The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or " word "chartered," "professional association," or the abbreviation	'Co'' A professional corporation ne	or the abbreviation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A ALLAHASSE	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address  Name of New Registered Agent  ELSY G ESPIRIO	<u>s</u> 0;	
5261 NW 170 T	ERRACE	
(Florida sn New Registered Office Address: MIAMI GARDEN (City)	, riorga	55 Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar s  Signature of New Registered.	with and accept the obligations of the	position.

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 Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	ELSY ESPIRITTO	5261 NW 170 TERRACE
Add			MIAMI GARDENS FLORID
Remove		·	
2) Change	Р	ERIKA I FERNANDEZ	5261 NW 170 TERRACE
Add			MIAMI GARDENS FLORID
Remove 3) Change	VP	ANDY I FERNANDEZ	5261 NW 170 TERRACE
Add			MIAMI GARDENS FLORID
Remove			
4) Change	VP	JULIO A FERNANDEZ	5261 NW 170 TERRACE
Add			MIAMI GARDENS. FLORID
Remove			
5) Change			
Add			
Remove			4
6) Change			
Add			
Remove			

(Attach ad	dditional sheets, if necessary). (Be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
r. <u>II an am</u> <u>provisic</u>	endment provides for an exchange, reclassification, or cancellation of issued shares, one for implementing the amendment if not contained in the amendment itself:
	not applicable, indicate N/A)
N/A	

The date of each amendment(s) date this document was signed.	) adoption: 05/14/2014	, if other than the
	95/14/2014	
<u></u>	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	45	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_05/14/	2014	
Signature	Elay Exprinto	
(Ву а	i director, president or other officer – if directors or officers have not been	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	ELSY G ESPIRITTO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	