

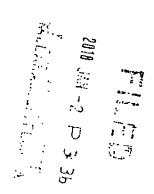
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TATY GRIOT EN	TPRESS, INC	
DOCUMENT NUME	BER:		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	MARIE GUSTAVE		
		Name of Contact Persor	1
	TATY GRIOT EXPRESS. I	NC	
		Firm/ Company	
	7108 PEMBROKE ROAD		
		Address	
	MIRAMAR, FL 33023		
		City/ State and Zip Code	•
TATY	GRIOTEXPRESSRESTAU	RANT@GMAIL.COM	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
MARIE GUSTAE		347 at (238-0830
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
☐ \$35 Filling Fee	☐S43.75 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)
Ame Divi P.O.	ling Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TATY GRIOT EXPRESS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) TATY GRIOT EXPRESS, INC. (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: MARIE GUSTAVE Name of New Registered Agent 10700 NW 18TH PLACE (Florida street address) PLANTATION New Registered Office Address: (Cirv)

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.

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.

X Change	<u>PT Jo</u>	hn Doe		
X Remove	<u>V</u> <u>M</u>	Mike Jones		
X Add	<u>SV</u> <u>Sa</u>	dly Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	PSD	FANEL MERAN	3428 HIBISCUS PLACE	
Add			MIRAMAR, FL 33023	
X Remove				
2) Change	PTD	MARIE GUSTAVE	10700 NW 18TH PLACE	
XAdd			PLANTATION, FL 33322	
Remove			10700 NW 18TH PLACE	
3) Change	VPSD	JAMES SINEAS	PLANTATION, FL 33322	
X Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) ARTICLE VII
TITLE: MARIE GUSTAVE PTD - 10700 NW 18TH PLACE, PLANTATION, FL 33322 - 50% OWNERSHIP
TITLE: JAMES SINEAS VPSD - 10700 NW 18TH PLACE, PLANTATION, FL 33322 - 50% OWNERSHIP
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

	DECEMBER 29, 2017	
The date of each amendment(s) addate this document was signed.	option:, if other the	in the
	EMBER 29, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed artment of State's (ecords.	is the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	ted by the shareholders. The number of votes east for the amendment(s) feient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
hy	<u> </u>	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	ted by the incorporators without shareholder action and shareholder	
DECEMBE Dated	29, 2017	
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
	MARIE GUSTAVE	
	(Typed or printed name of person signing)	
	RESIDENT	
	(Title of person signing)	