P13000038846

| (Req | uestor's Name) | |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to F | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Sect Division of Corp | | *** | , A . |
|--|--|---|--|
| NAME OF CORPOR | RATION: A & L GOODS DE | LIVERIES OF FLORI | DA, INC |
| DOCUMENT NUMI | | | |
| The enclosed Articles | of Amendment and fee are sul | bmitted for filing. | |
| Please return all corre | spondence concerning this mat | ter to the following: | |
| | BIBIANA M ESPINOSA | | |
| | | Name of Contact Per | rson |
| | ESPYS ACCOUNTING SER | VICES | |
| | Firm/ Company | | |
| | 175 FOUNTAINEBLEAU BLVD SUITE 1R7 | | |
| | | Address | |
| | MIAMI FLORIDA 33172 | | |
| | | City/ State and Zip C | Code |
| | JOHNESPINOSA@HOTMA | IL.COM | |
| | E-mail address: (to be us | | ort notification) |
| | | | |
| For further information | n concerning this matter, pleas | se call: | |
| ANIER RAMOS | | 305 | 200-7865 |
| Name | of Contact Person | Area | Code & Daytime Telephone Number |
| Enclosed is a check to | or the following amount made j | payable to the Florida D | Department of State: |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed) | & □S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Am Div P.O | endment Section ision of Corporations . Box 6327 lahassee, FL 32314 | Am Div The 241 | eet Address endment Section ision of Corporations c Centre of Tallahassee 5 N. Monroe Street, Suite 810 lahassee, FL 32303 |

Articles of Amendment to Articles of Incorporation

of

| A & L GOODS DELIVERIES OF FLORIDA, INC | The tree Code |
|---|--|
| (Name of Corporation as current | ly filed with the Flofiths Dept. of State 2: 33 |
| P13000038896 | 1757 |
| (Document Number of | of Corporation (if knowh) Figure 1 Dr. STATE |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co" or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A. | "company," or "incorporated" or the abbreviation "Corp" A professional corporation name must contain the word |
| | 6213 SW 147 PL |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | MIMI FLORIDA 33193 |
| | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 6213 SW 147 PL |
| (Mailing address MAT BE AT OST OFFICE DOS) | MIAMI, FLORIDA 33193 |
| | |
| | |
| D. If amending the registered agent and/or registered office ad- | dress in Florida, enter the name of the |
| new registered agent and/or the new registered office address | <u>ss:</u> |
| Name of New Registered Agent | <u> </u> |
| | |
| (Florida s | treet address) |
| New Registered Office Address: | Florida |
| New Registered Office America. | (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian | nt: r with and accept the obligations of the position. |
| | |
| Signature of New | Registered Agent, if changing |
| Cl. 1. if and balls | |
| Check if applicable | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

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 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> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | - | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | <u> </u> |
| Add | | | |
| Remove | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) | |
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| If an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: | |
| provisions for implementing the anic | Chamen in not contained in the way | |
| (if not applicable, indicate N/A) | | |
| (if not applicable, indicate N/A) | | |
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| | adoption: | , if other than the |
|---|--|---|
| date this document was signed. | | |
| 03 Effective date <u>if applicable</u> : | /18/2021 | |
| Directive date in approximation | (no more than 90 days after amendment file dat | re) |
| Note: If the date inserted in this document's effective date on the | block does not meet the applicable statutory filing requirement of State's records. | ents, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without share | cholder action and shareholder |
| ■ The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the a sufficient for approval. | mendment(s) |
| ☐ The amendment(s) was/were a must be separately provided f | pproved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amendm | ving statement ent(s): |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| bv | | |
| | (voting group) | |
| 03/18/20 | 21 | |
| Dated | | |
| V | 1 | |
| selec | director, president or other officer – if directors or officers hav ted, by an incorporator – if in the hands of a receiver, trustee, o inted fiduciary by that fiduciary) | re not been or other court |
| | LAZARO RAMOS | |
| | (Typed or printed name of person signing) | |
| | VP | |
| | (Title of person signing) | |

the