P13000095740

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DIVISION OF CORPORATIONS

14 APR 21 AM 8:25

Amend
10 4.21.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NVK Transportation Inc.

DOCUMENT NUMBER: P13000095740

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth M. Damas
Name of Contact Person

Adorno-Cunill & Damas, PL
Firm/ Company

1000 Brickell Avenue Suite 1005
Address

Miami, Florida 33131
City/ State and Zip Code

czar10@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth M. Damas at (305) 381-9999
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $35 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
14 APR 21 AM 8:26

Articles of Amendment
to
Articles of Incorporation
of

NVK TRANSPORTATION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000095740

(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:

____ *The new 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)

8333 NW 53 Street
#450
Doral, Florida 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8333 NW 53 Street
#450
Doral, Florida 33166

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:

Name of New Registered Agent Juan Pablo Bruzual

8333 NW 53 Street #450
(Florida street address)

New Registered Office Address: Doral , Florida 33166
(City) *(Zip Code)*

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	D	Nery Naula	9610 Irene Dr. Cutler Bay, Florida 33157
2) ☐ Change ☐ Add ☑ Remove	P	Laufey Garcia	9610 Irene Dr. Cutler Bay, Florida 33157
3) ☐ Change ☑ Add ☐ Remove	P	Juan Pablo Bruzual	8333 NW 53 Street #450 Doral, Florida 33166
4) ☐ Change ☑ Add ☐ Remove	VP	Cesar Jose Gonzalez	8333 NW 53 Street #450 Doral, Florida 33166
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*)

Also see Attached

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*)

BILL OF SALE
NVK TRANSPORTATION INC., A FLORIDA CORPORATION

This Bill of Sale, made on the 4 day of March, 2014 between **LAUFEY GARCIA N/K/A KATHERINE GARCIA for NVK TRANSPORTATION INC., A FLORIDA CORPORATION** ("Transferor"), and **JUAN PABLO BRUZUAL and CESAR JOSE GONZALEZ** ("Transferee").

Witnesseth, that Transferor, in consideration of the sum of TEN DOLLARS ($10.00) and other good and valuable consideration paid to Transferor by Transferee, receipt and sufficiency of which is hereby acknowledged, delivers, grants, bargains, sells and transfers forever to Transferee the following goods and chattels, to wit:

All shares of NVK TRANSPORTATION INC., A FLORIDA CORPORATION and all inventory attached hereto as schedule A.

Transferor covenants to Transferee that Transferor is the lawful owner of the said goods and chattels; that they are free from all encumbrances; that Transferor has good right to sell that property; and that Transferor will warrant and defend the sale of said property, goods and chattels unto the Transferee against the lawful claims and demands of all persons whomsoever.

"Transferor" and "Transferee" shall be used for singular or plural, natural or artificial, which terms shall include the heirs, legal representatives, successors and assigns of Transferor and Transferee whenever the context so requires or admits.

Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

NVK TRANSPORTATION INC., A
FLORIDA CORPORATION

By______________________{SEAL}
LAUFEY GARCIA N/K/A KATHERINE GARCIA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me this 4 day of March 2014 by **LAUFEY GARCIA N/K/A KATHERINE GARCIA for NVK TRANSPORTATION INC., A FLORIDA CORPORATION** who [X] is personally known to me or [ ] has produced ______________________ as Identification.

____
Notary Public
My Commission Expires:

KENNETH M DAMAS
MY COMMISSION # EE177368
EXPIRES May 21, 2016
FloridaNotaryService.com

Affidavit of NVK TRANSPORTATION INC., A FLORIDA CORPORATION

State of Florida
County of Miami-Dade

Before me, a notary public, appeared **LAUFEY GARCIA N/K/A KATHERINE GARCIA** who after first being duly sworn, depose and state:

1. **NVK TRANSPORTATION INC., A FLORIDA CORPORATION** is a Florida Corporation organized and duly formed in the State of Florida (hereinafter referred to as "the Company"), effective November 26, 2013. A true copy of the pertinent pages of the Articles of Incorporation are attached hereto as Exhibit "A" and made apart hereof.

2. The is only one owner of the company, **LAUFEY GARCIA N/K/A KATHERINE GARCIA** who has complete and full authority to sign deeds, mortgages, Hud-1 and other instruments on behalf of the Company in such capacity.

4. The undersigned warrants that she has obtained the appropriate approval in transferring the Company to **JUAN PABLO BRUZUAL and CESAR JOSE GONZALEZ.**

5. The Company's Operating Agreement does not require a vote or resolution to purchase or mortgage all or substantially all of the assets of the Company **unless a duly passed resolution is attached hereto.**

6. Neither the Company nor any of its Members, Directors or Owners are currently in bankruptcy nor have any outstanding liens, encumbrances or are party to litigation.

7. Affiant has utilized the same law office, Adorno-Cunill & Damas, PL as **JUAN PABLO BRUZUAL and CESAR JOSE GONZALEZ,** to close this transaction and hereby waives any conflict.

8. Affiant acknowledges that she has not received any legal advice from The Law Offices of Adorno-Cunill & Damas, PL, its agents and attorneys and hereby holds The Law Offices of Adorno-Cunill & Damas, PL, its agents and attorneys harmless from any liability arising out of this transaction

9. Affiant acknowledges that there has been no legal advice given to her regarding the closing of this transaction.

10. Affiant acknowledges that there has been no legal advice given to her regarding the ten vehicles included in this transaction and it is up to affiant to transfer said vehicles.

11. Affiant acknowledges that she is responsible for any debt that was incurred prior to the date of executing this affidavit and transferring the company.

By: ______________________
KATHERINE GARCIA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn, subscribed and acknowledged before me this March 4, 2014, by **LAUFEY GARCIA N/K/A KATHERINE GARCIA** who is personally known to me or who has produced the following identification: ______________________.

Signature: ______________________
Print Name: ______________________
Notary Public

Notary Seal

KENNETH M DAMAS
MY COMMISSION # EE177366
EXPIRES May 21, 2016
(407) 398-0153 FloridaNotaryService.com

In am a Notary Public in and for the jurisdiction named above and my commission expires:
____

CERTIFICATE OF COMPANY RESOLUTION AND INCUMBENCY

The undersigned, **LAUFEY GARCIA N/K/A KATHERINE GARCIA**, as President of **NVK TRANSPORTATION INC, a Florida Corporation** and **NERY NAULA** as DIRECTOR of **NVK TRANSPORTATION INC, a Florida Corporation** (hereinafter referred to as "the Company"), does hereby certify as follows:

1. That the following are the only officer of the Company:

   a. **LAUFEY GARCIA N/K/A KATHERINE GARCIA (as PRESIDENT AND SOLE OWNER)**; and
   b. **NERY NAULA (as DIRECTOR)**

2. That the following is a true and correct copy of a Resolution adopted by the officers of the Company at a duly called joint meeting of the officers , at which all of the officers of the Company were present and voting throughout:

BE IT RESOLVED that **LAUFEY GARCIA N/K/A KATHERINE GARCIA** President the Company is hereby authorized and directed to execute any and all documents that may be reasonably necessary or required to consummate the sale of the company.

THE UNDERSIGNED FURTHER CERTIFIES that the above Resolution was duly and regularly enacted at a meeting of the officers called for that purpose and held in accordance with the statutes of the State of Florida; that the president of the Company, has full power and authority to bind the Company; and, that the Resolution is in full force and effect and has not been altered, modified, or rescinded.

IN WITNESS WHEREOF, the undersigned has affixed their names as President and DIRECTOR of this Company, this 3rd day of March 2014.

LAUFEY GARCIA n/k/a KATHERINE GARCIA,
President

NERY NAULA,
DIRECTOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of March 2014, by **LAUFEY GARCIA N/K/A KATHERINE GARCIA** and **NERY NAULA**. The above named individuals ____ are personally known to me or drivers license have produced as identification.

(Notary Seal)

OLGALYS COMBARRO
Notary Public - State of Florida
My Comm. Expires Jan 31, 2017
Commission # EE 870386

Notary Public
Olgalys Combarro
Print Name

The date of each amendment(s) adoption: March 4, 2014 if other than the date this document was signed.

Effective date if applicable: March 4, 2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ________________________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 4, 2014

Signature ________________________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Laufey Garcia

(Typed or printed name of person signing)

President

(Title of person signing)