P14000029570

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
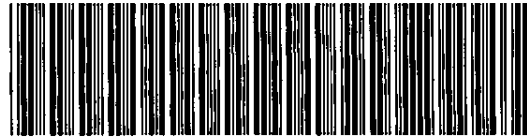(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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OCT 29 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____ On Time Freight Inc. _____

DOCUMENT NUMBER: _____ P14000029570 _____

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

Please return all correspondence concerning this matter to the following:

ALAN MARTINEZ
_____
Name of Contact Person

SIMPLEX GROUP
_____
Firm/ Company

5800 NW 74TH AVE
_____
Address

MIAMI, FL 33166
_____
City/ State and Zip Code

amartinez@simplexgroup.net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN MARTINEZ / SIMPLEX GROUP _____ at (305) 599-8287 _____

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 &   ☒ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                   Certificate of Status   Certified Copy   Certificate of Status
                                        (Additional copy is   Certified Copy
                                        enclosed)   (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

Articles of Amendment
to
Articles of Incorporation
of

On Time Freight Inc.

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

P14000029570

(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)

143 E 50TH PL

HIALEAH, FL 33013

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

143 E 50TH PL

HIALEAH, FL 33013

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:
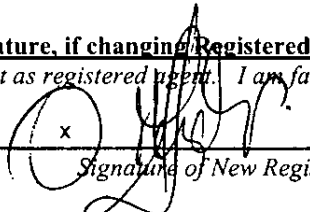
Name of New Registered Agent ____Meydys Herrera_____

____143 E 50TH PL_____
(Florida street address)

New Registered Office Address: ____HIALEAH_____, Florida___33013____
                        (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.

____(x)_____
Signature of New Registered Agent, if changing

Page 1 of 4

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	P	MEYDYS HERRERA	143 E 50TH PL HIALEAH, FL 33013
2) ☐ Change ☐ Add ☒ Remove	P	RAUL PACHECO	6606 SW 131 PATH APT 1807 A MIAMI, FL 33183
3) ☐ Change ☐ 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)*

_____

_____

_____

_____

_____

_____

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_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____ 10/13/14 _____, if other than the
date this document was signed.

Effective date if applicable: _____ 10/13/14 _____

(no more than 90 days after amendment file date)

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

[X] 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):

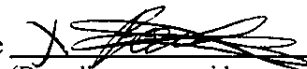"The number of votes cast for the amendment(s) was/were sufficient for approval

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 _____ 10/13/14 _____

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)

Raul Pacheco
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)