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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	LITTLE MON	STER DELIVERY SERVI	CES, INC
DOCUMENT NUMBER:	P15000009342		
The enclosed Articles of Amend	ment and fee are su	bmitted for filing.	
Please return all correspondence	concerning this ma	tter to the following:	
		HEIDI FONSECA	
		Name of Contact Persor	<u> </u>
		RAUL G. DELGADO. I	
	·	Firm/ Company	
	1063	I NORTH KENDALL DR	IVE SHITE 120
	1003		
		Address	
	 -	MIAMI, FL 33176	
		City/ State and Zip Code	•
	I	IF@DELGADOLAWOFF	ICES.COM
E-ma	il address: (to be us	ed for future annual report	notification)
For further information concerning HEIDI FONS		se call:	525-4032
Name of Contact		at (_)
Enclosed is a check for the follow			
☐ \$35 Filing Fee ■\$45	3.75 Filing Fee & tificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Sc Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

LITTLE MONSTER DELIVERY SERVICES, INC.

to

(Name of Corporati	ion as currently filed with the Florida Dept. of State)	
	P15000009342	
(Docur	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following	amendment(s)
A. If amending name, enter the new name of the co	corporation:	
		The new
name must be distinguishable and contain the word "co". "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbro	" or "Co". A professional corporation name must contain	n "Corp.," the word
B. Enter new principal office address, if applicable	(Document Number of Corporation (if known) tion 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) the new pew name of the corporation: The new ad contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," ation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word citation, "or the abbreviation "P.A." address, if applicable: BE A STREET ADDRESS) A professional corporation name must contain the word citation, "or the abbreviation "P.A." address, if applicable: BE A STREET ADDRESS) A professional corporation name of the professional corporation name must contain the word citation, "or the abbreviation "P.A." A professional corporation name of the word citation, "or the abbreviation "Corp.," and professional corporation name of the word citation, "or the abbreviation "P.A." A professional corporation name of the word citation, "or the abbreviation "Corp.," and professional corporation name of the word citation, "or the abbreviation "Corp.," and professional corporation name must contain the word citation, "or the abbreviation "Corp.," and professional corporation name must contain the word citation, "or the abbreviation "Corp.," and professional corporation name must contain the word citation, "or the abbreviation "Corp.," and professional corporation name must contain the word citation, "or the abbreviation "Corp.," and "or the abbrev	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
	·	<u>.=3</u> ≥•
		<u> </u>
C. Enter new mailing address, if applicable:		<u></u>
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
		ر سسا
		
D. If amending the registered agent and/or register new registered agent and/or the new registered		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Co	ode)
Now Popistored Apont's Signature if changing Pop	virtaged Agents	
•		
Signa	ature of New Registered Agent, if changing	

Check if applicable

 \square 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)

Example:

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</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	JORGE L. BELLO	4590 E. 9TH LANE
X Add	-		HIALEAH, FL 33013
Remove			
2) Change	VP	SARAI MARTIN	4590 E. 9TH LANE
X Add			HIALEAH, FL 33013
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 If amending or adding additional Art (Attach additional sheets, if necessary). 	(Be specific)
	·
	
	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
ARAI MARTIN 50% SHARES	
ORGE L. BELLO 50% SHARES	
	
	
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The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareho	older action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amo	endment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 8/// Signature	Valla	
(By a di	ector, president or other officer - if directors or officers have r	
selected appoint	Iby an incorporator – if in the hands of a receiver, trustee, or old fiduciary by that fiduciary)	ther court
	JORGE L. BELLO	
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>

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