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Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL TERRAIN TRANSPORTS USA INC.

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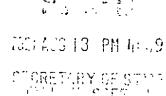
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Help

Page: 3 of 6

Articles of Amendment



ALL TODA D'OD ANGRODES AND		0 mm 0 mm 4 th c =
ALL TODD AND THE AMERICAN PROPERTY.	Articles of Inc	gorgang Termo do Voltago Termo do Voltago
ALL TERRAIN TRANSPORTS USA INC.		CTORETARY OF STATE
(Name of C	Corporation as currently	filed with the Florida Dept. of State)
P15000028321		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	96, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s):
A. If amending name, enter the new name	of the corporation:	
		The new
name must be distinguishable and contain the "Inc.," or Co" or the designation "Corp "chartered," "professional association," or	o." "Inc." or "Co". A	ompany," or "incorporated" or the abbreviation "Carp.," professional corporation name must contain the word
B. Enter new principal office address, if a	pplicable:	3811 14 AVE NE
(Principal office address MUST BE A S		NAPLES, FL 34120
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3811 14 AVE NE
		NAPLES, FL 34120
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address	ess in Florida, enter the name of the
CTL	IANGE OF ADDRESS	
Name of thew negistered agent		
	1 14 AVE NE	
	(Florida stree	et address)
New Registered Office Address: NA	PLES	

Check if applicable

(1) The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

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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	n Doe	
X Remove	<u>V</u> <u>Mik</u>	c Jones	
<u>X</u> Add	SV Sall	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
I) Change	P	YAMILET ALVAREZ ARAGON	12936 SW 133 CT
Add			STE B
XX Remove			MIAMI, FL 33186
2) Change	Þ	YANARDO HERNANDEZ	3811 14 AVE NE
XX Add			NAPLES, FL 34120
Remove 3) XX Change	VP	TANIA L. HERNANDEZ	3811 14 AVE NE
Add			NAPLES, FL 34120
Remove			
4) Change			
Add			-
Вспюче			Service definished printing services paparatus.
5) Change		Ames as a later a substant of 1800 a later property of the later p	
Add			
Remove			
6) Change	*******		
Add			
Remove			

From: Yanet Avila

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
75-76-57-104-67-9-10-10-10-10-10-10-10-10-10-10-10-10-10-	
و المراجعة	
	The state of the s
**************************************	
an amendment provides for an exchapaying the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

3/11/2021 The date of each amendment(s) adoption:	
the date of each amendment(s) adoption:, if other the date this document was signed.	an the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	
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)	
S/11/2021 Dated	
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)	
TANIA I., HERNANDEZ	
(Typed or printed name of person signing)	
VP	
(Title of person signing)	