

SEP-22-2017 FRI 12:09 PM INSURANCE & BEYOND FAX No. 804.328.1537 P. 001
 Division of Corporations Page 1 of 2

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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Amcd

SEP 25 2017

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC
 Account Number : I20120000040
 Phone : (305) 405-2600
 Fax Number : (305) 405-2601

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
 17 SEP 22 PM 3:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
 AMMIE TRANSPORT CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 17 SEP 22 AM 8:04
 FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMMIE TRANSPORT CORP

DOCUMENT NUMBER: P15000049187

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

Please return all correspondence concerning this matter to the following:

JENNY MEDINA
Name of Contact Person

THE ELITE CARRIER SERVICES OF MIAMI LLC
Firm/ Company

12060 NW SOUTH RIVER DR
Address

MEDLEY, FL 33178
City/ State and Zip Code

YMEDINA@BLITECSOM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNY MEDINA at (305) 4052600
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

17 SEP 22 AM 8:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMMIE TRANSPORT CORP

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

P15000049187

(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)

12258 NW 106TH CT

MEDLEY, FL 33178

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

12258 NW 106TH CT

MEDLEY, FL 33178

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 VICTOR MANUEL HERRERA

12258 NW 106TH CT

(Florida street address)

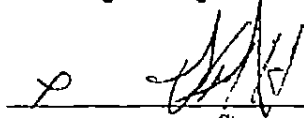
New Registered Office Address: MEDLEY, Florida 33178

(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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>VICTOR MANUEL HERRERA</u>	<u>12258 NW 106TH CT</u>
<input checked="" type="checkbox"/> Add			<u>MEDLEY FL 33178</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>SEC</u>	<u>ANGEL ACOSTA</u>	<u>12258 NW 106TH CT</u>
<input type="checkbox"/> Add			<u>MEDLEY FL 33178</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: P15000049187, if other than the date this document was signed:

Effective date if applicable: AMMIE TRANSPORT CORP
(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 as document's effective date on the Department of State's records.

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):

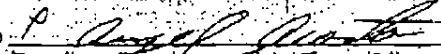
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 incorporator without shareholder action and shareholder action was not required.

Dated: 09/18/2017

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)

ANGEL ACOSTA

(Typed or printed name of person signing)

OWNER


(Title of person signing)