P150000066240

| (Requestor's Name) | _ |
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| (City/State/Zip/Phone #) | — |
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| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | _ |
| | |
| (Document Number) | _ |
| | |
| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPOR | RATION: A & F EXPRESS T | FRANSPORTATION, INC | |
|--|--|--|--|
| DOCUMENT NUME | P15000066240 | | <u></u> |
| The enclosed Articles | of Amendment and fee are sul | bmitted for filing. | |
| Please return all corres | pondence concerning this mat | tter to the following: | |
| | AUQUEL FETILEN | | |
| | | Name of Contact Person | 1 |
| | A & F EXPRESS TRANSPO | RTATION, INC | |
| | | Firm/ Company | |
| | 3973 NW 9TH AVE | | |
| | | Address | |
| | POMPANO BEACH, FL 330 |)64 | |
| | | City/ State and Zip Cod | e |
| | AUQUELFETILIEN06@YA | НОО СОМ | |
| | • | ed for future annual report | notification) |
| | 12 min address, (to be da | to ratare annual report | , |
| For further information | n concerning this matter, pleas | se call: | |
| AUQUEL FETILIEN | | at (<u>954</u> | 665-0598 |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Dep | artment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Ameno Divisio | Address Iment Section on of Corporations entre of Tallahassee |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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| iled with the Florida Deprof.State): AT OF STATE TALLAHASSEE, FL orporation (if known) |
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| |
| orida Profit Corporation adopts the following amendment(s) |
| |
| The new |
| ipany," or "incorporated" or the abbreviation "Corp.," rofessional corporation name must contain the word |
| |
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| |
| |
| s in Florida, enter the name of the |
| |
| |
| adáress; |
| , Florida |
| ty) (Zip Code) |
| , |

☐ 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> | John Doe | |
|-------------------------------|--------------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | <u></u> |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | ets, if necessary). (B | , enter change(s) he le specific) | | | |
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| in umandment pr | avides for an exchang | | | | |
| an amendment pr | ovides for an exchangementing the amends | nent if not containe | d in the amenome | nt itselt; | |
| rovi <u>sions for impl</u> | ementing the amends | ment if not containe | d in the amendme | nt itselt: | |
| an amendment pr rovisions for impl (if not applicabl | ementing the amends | ment if not containe | d in the amendme | nt itselt: | |
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| The date of each amendment | | , if other than the |
|--|--|---|
| date this document was signed | 04/15/2022 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file do | ие) |
| | his block does not meet the applicable statutory filing requirem to Department of State's records. | ents, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/wer action was not required. | e adopted by the incorporators, or board of directors without share | reholder action and shareholder |
| ☐ The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the ere sufficient for approval. | amendment(s) |
| | e approved by the shareholders through voting groups. The follo d for each voting group entitled to vote separately on the amenda | |
| | cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | troning groups | |
| | y a director, president or other officer - if directors or officers ha | |
| | lected, by an incorporator – if in the hands of a receiver, trustee, of pointed fiduciary by that fiduciary) | or other court |
| | AUQUEL FETILIEN | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |