P15000098732

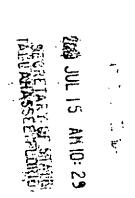
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PICK-UP	☐ WAIT	MAIL			
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Certified Copies	_ Certificates o	of Status			
Special Instructions to Filing Officer:					

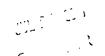
Office Use Only



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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: AMUNO FREIGHT UNE CORP DOCUMENT NUMBER: P1500009873Z
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Taksel Angel Diaz Tunon Name of Contact Person
AMERICA FREIGHT Line CORP
Firm/ Company
670 JUI 60 CT
Address Aliami Fl. 33144
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Iaksel A Diaz at (305) 833-8278
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
Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

AMENICA FREIGHT	Line Co	Af.	19	W. 4
(<u>Name of Corp</u> 15000098737	oration as currently f	iled with the Flori	da Dept. of State)	5
	Pocument Number of C	orporation (if know	/n)	
Pursuant to the provisions of section 607,1006, F its Articles of Incorporation:		•		llowing amending
A. If amending name, enter the new name of t	he corporation:			
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "oword "chartered," "professional association," o	Corp," "Inc," or "Co	". A professional		
B. Enter new principal office address, if applied Principal office address MUST BE A STREET				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E <i>BOX</i></u>)			
D. If amending the registered agent and/or registered agent and/or the new registered.		s in Florida, enter	the name of the	
Name of New Registered Agent				
.	(Florida street	address)		
New Registered Office Address:			, Florida	
	(Ci	ity)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ago		h and accept the ob	oligations of the pos	ition.
	Signature of New Reg	istered Agent if ch	anoina	

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name 0.4.2	<u>Addres</u> s
1)Change		Fabierne Pénez	670 SUL 60 CT NIAMI PC 33144
Add			MIAMI PC 33144
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
A dd			
Remove			

	ditional sheets, if	ditional Articles, (Be	specific)		,	1
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	ndment provide	s for an exchange.	. reclassification.	or cancellatio	n of issued sha	ires.
an amei	is for implement	ting the amendme				
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The date of each amendment(s) adoption:	07/01/2019	, if other than the
date this document was signed.		
Effective date if applicable:	7/1/2019.	
	more than 90 days after amendment file date)	·
Note: If the date inserted in this block does not meed document's effective date on the Department of State's	et the applicable statutory filing requirements, this date is records.	will not be listed as the
Adoption of Amendment(s) (CHECK	ONE)	
☐ The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approv	holders. The number of votes cast for the amendment(s) val.	
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group	cholders through voting groups. The following statement of entitled to vote separately on the amendment(s):	t
"The number of votes cast for the amendment	it(s) was/were sufficient for approval	
by	<u>.</u>	
(voting gr	roup)	
☐ The amendment(s) was/were adopted by the board action was not required.	of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorp action was not required.	porators without shareholder action and shareholder	
Dated 7/8/19		
Signature		
(By a director, president)	or other officer – if directors or officers have not been tor – if in the hands of a receiver, trustee, or other court lat fiduciary)	
	d or printed name of person signing)	<u>2·</u>
(1)	Mesident	
	(Title of person signing)	