Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000340641 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : UNION CARRIER SERVICES

Account Number : I20230000157 Phone : (305)392-1035 Fax Number : (786)401-7453

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROYAL EXPRESS LOGISTICS CORP

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

COVER LETTER --

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: ROYAL EXPRES	S LOGISTICS CORP
DOCUMENT NUMBER: P16000003346	
The enclosed Articles of Amendment and fee are su	abmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
HEIDY RODRIGUEZ	
UNION CARRIER SERVIC	Name of Contact Person
***************************************	Firm/ Company
5643 NW 74 AVE	
	Address
MIAMI, FL 33166	
	City/ State and Zip Code
UNIONCARRIERSERVICE	S@GMAIL.COM
	sed for future annual report notification)
For further information concerning this matter, please	se call:
HEIDY RODRIGUEZ	at (305 3921035 Area Code & Daytime Telephone Number
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 \$35 Status Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED 06

		Amendment to	2024 00 1 10 Pili2: 08	
	Articles of I	acorporation	· · · i. · · · (i	
ROYAL EXPRESS LOGISTICS COR		of	$(x,y) = \frac{1}{2} \left(\frac{1}{2} \right) \right) \right) \right) \right)}{1} \right) \right)}{1} \right)} \right)} \right)} \right)} \right)} \right)} \right)} \right)} \right)} \right)$	
	<u> </u>			
(<u>(13)) pa</u> P16000003346	OI COLDOLATION BY CALLES	illy filed with the Florida De	nt. of State)	
	(Document Number	of Corporation (1f known)		
harsuant to the provisions of section 60' ts Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation i	adopts the following amendment(s)	
. [[amending pame, enter the new	tame of the corporation:			
ame must be distinguished and	at the contract		The new	
ame must be distingvishable and contai lnc.," or Co.," or the designation " chartered," "professional association,	LOTO 10C 02"(0"	A Professional economics	or the abbreviation "Corp" name must contain the word	
Enter new principal office address	If applicable:	550 NW 51 ST AVE AP	E APT 44	
rincipal office address MUST BE AS	TREET ADDRESS)	MIAMI, FL 33126		
Enter new multime address, if appl (Mailing address MAY BE A POST	licable: OFFICE BOX;	550 NW SI ST AVE APT	Γ44	
		MIAMI, FL 33126		
If amending the registered agent as new registered agent and/or the per-	od/or registered office add registered office address	rem in Florida, enter the par	me of the	
	JESSIKA DIAZ			
Name of New Registered Agent				
Name of New Resistered Assett	550 NW SI ST AVE APT	44		
Name of New Resistered Assets		44 vet address)		
Name of New Registered Assett New Registered Office Address:		reet address)	. Florida ³³¹²⁶	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

L. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
update fei/Ein number to: (Applied for the new Ein has not been received to custome wants to remove previous Ein From the company.
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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>P7</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	JESSIKA DIAZ	550 NW 51 ST AVE APT 44
X Add			MIAMI, FL 33126
Remove			
2) Change	P 	ALFREDO CUZA	13640 SW 22 TERR
Add			MIAMI , FL 33175
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

The date of each amendment(s) adoption: dute this document was signed.
Effective date if applicable: (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 block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 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 east 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
by
10/09/2024 Dated
Signature X
(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)
ALFREDO CUZA
AITCOD (Typed or printed name of person signing)
AIRCOD (Typed or printed name of person signing) PRESIDENT
(Title of person signing)