## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

from:

Division of Corporations

Fax Number : (850) 617-6380

FEB 0 2 2018

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Account Number : 120120000040

: (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:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CRIST CARGO PRO, CORP

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Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

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Feb. 1. 2018 • 1:01PM THE ELLITE CARRIER SERV Division of Corporations

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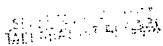
## COVER LETTER

TO: Amendment Section of Corporation of Corporation (Corporation)	orations			
	RATION: CRIST CARGO PRO	O CORP		
NAME OF CORPOR	RATION:			
DOCUMENT NUMI	BER:			
The enclosed Articles	of Amendment and fee are sub-	mitted for filing.		
Please return all corre	spondence concerning this matt	er to the following:		
	JENNY MEDINA			
		Name of Contact Person		
	THE B LITE CARRIER SER	vices of miami llc		
		Firm/ Company		
	. 12060 NW SOUTH RIVER D	)R		
		Address		
	MEDLEY, FL 33178			
		City/ State and Zip Code	;	
XV. FI	EDINA@BLITECSOM.COM			
Y MI	EDINAMBELL POOPULOOUS	ed for future annual report	notification)	
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For further information	on concerning this matter, pleas	e call:		
JENNY MEDINA		at ( <u>305</u>	405-2600	
Name	of Contact Porson	Area Co	de & Daytime Telephone Number	
Enclosed is a check i	for the following amount made (	payable to the Florida Depa	artment 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 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tatlahassee, FL 32301		

FILMS: 0035 P. 5

18 FEB -1 AM 8: 57

## Articles of Amendment to Articles of Incorporation of



CRIST CARGO PRO CORP	
(Name of Corporation as currently	y filed with the Florida Dept. of State)
216000019031	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	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 word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation '	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new majjing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	iress in Florida, enter the name of the
Name of New Registered Agent	
(Florida s	treet address)
`	Florida
New Registered Office Address:	(City) (Zip Code)
New Rogistered Agent's Signature, If changing Registered Agen I hereby accept the appointment as registered agent. I am familian	it: 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)

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 Sintth 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	PT	John Do	<u>oe</u>	
X Remove	<u>y</u>	Mike Jo	ones	
_X Add	SY	Sally Sr	nith	·
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	SEC	_	ENEIDA GONZALEZ	1390 W 32ND ST
X Add				HIALEAH FL 33012
Remove				
2) Change		_		
Add .		-		
Remove				
3)Change		<u>.</u>	·	
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Remove				
4) Change		_		· · · · · · · · · · · · · · · · · · ·
Add				
Remove				<del></del>
5) Change		_		
Add				
Каточе				
δ) Change				
Add		-		
Remove				

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	02/01/2018	
The date of each amendment(s)	adoption:	if other than th
date this document was signed.		
	/01/2018	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this dat department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were s	lopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	)
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required	opted by the incorporators without shareholder action and shareholder	
02/01/201 Dated	3	
Signature	P	
selecti	lirector, president or other officer – if directors or officers have not been and, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)	
	CRISTIAN RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of parson eigning)	<del></del>