

**P16000025709**

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E & D AUTO EXPRESS CORP.**

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Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**E & D AUTO EXPRESS, CORP.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:*

*Article VI, Officers & Directors*

*The purpose of this amendment is to remove the following officer's names:*

***Eleazar Diaz President, Secretary, Treasurer, director***

*The purpose of this amendment is to add the following officer's name:*

***David Diaz, President, Secretary, Treasurer, director***

**Second:**

*The date of the adoption is:*

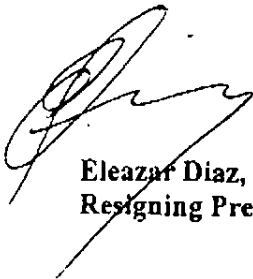
***May 15<sup>th</sup>, 2024***

**Third:**

*Adoption of Amendment*

*The number of votes cast by the shareholders was sufficient for approval. The amendment was approved by the shareholders.*

*Signed the 15<sup>th</sup> day of May 2024.*



**Eleazar Diaz,  
Resigning President**

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