P16000041340

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C LEWIS

JUN - 9 2016

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MASTIFF TOWN	NG AND TRANSPORT CO	DRP
DOCUMENT NUMBI	P16000041340		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
		DOMINGO J. MEDI	NA
-		Name of Contact Persor	1
	MAST	IFF TOWING AND TRAN	ISPORT CORP
_		Firm/ Company	
		1615 EUCLID AVE, APT	9
<u></u>		Address	
		MIAMI BEACH, FL 331	39
_		City/ State and Zip Code	е
	E-mail address: (to be us	sed for future annual report	notification)
	·	•	·
For further information	concerning this matter, pleas	se call:	
DOMINGO J. MEDIN	Λ	at (263-0814
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment 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 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HILEO SECRETARY OF STATE DIVISION OF CORPORATION

2016 JUN -6 AM 11: 45

MASTIFF TOWING AND TRANSPORT CORP

P16000041340 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoptits Articles of Incorporation: A. <u>If amending name, enter the new name of the corporation:</u>	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoptits Articles of Incorporation:	
its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	ots the following amendment(s) to
N./Λ	The new
name must be distinguishable and contain the word "corporation," "company," or "incorpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."	ited" or the abbreviation
B. Enter new principal office address, if applicable: 1615 EUCLID AVE, APT 9	
(Principal office address <u>MUST BE A STREET ADDRESS</u>) MIAMI BEACH, FL 33138	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1615 EUCLID AVE, APT 9	
MIAMI BEACH, FL 33138	
D. If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	of the
Name of New Registered Agent N/A	
(Florida street address)	
New Registered Office Address:	lorida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
New Registered Agent's Signature, it changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations o	f the position.
	,
Signature of Nav Pagistared 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)

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 <math>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.

Example: XChange	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>oneş</u>	
_X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
I) Change	N/A		N/A	N/A
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				-
Remove				

i. 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) N/A	E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	N/A	
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(if not applicable, indicate N/A)	F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/4)	ndment if not contained in the amendment itself:
	N/A	

05/09/2016	File Later Control
The date of each amendment(s) adoption:	mane TADY III until the street street
date this document was signed.	NAISION OF CORF. OR White runan inc
05/09/2016 Effective date if applicable:	2016 JUN -6 AM 11: 45
(no more than 90 days after	amendment file date)
Note: If the date inserted in this block does not meet the applicable statute document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately	
"The number of votes east for the amendment(s) was/were sufficient	for approval
by	
by(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sha action was not required.	archolder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
06/02/2016	
Dated	\wedge
Maria on -1 H	Dodina
Signature (By a director, president or other bificer – if director)	ntors or officers have not been
selected, by an incorporator – if in the hands of a	
appointed fiduciary by that fiduciary)	
DOMINGO J.	MEDINA
(Typed or printed name of per	son signing)
PRESIDEN	r
(Title of person si	ening)