# P16000071417

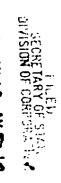
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### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PL CARRIERS C	ORP			
	ER: P16000071417				
	of Amendment and fee are su				
Please return all corres	pondence concerning this ma	itter to the following:			
	PEDRO P MORERA				
-		Name of Contact Person	n		
	PL CARRIERS CORP				
-		Firm/ Company	<del></del>		
	1455 N TREASURE DR AP				
-	Address				
	NORTH BAY VILLAGE, F	L 33141			
-	·	City/ State and Zip Cod	e		
4GLO	BALCORP@GMAIL.COM				
<del></del>	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, plea-				
PEDRO P MORERA  Name of Contact Person		41)4 at (	662-6955		
Name o	f Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment of State;		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mail	ing Address	Street	Address		
	idment Section	Amendment Section			
Division of Corporations		Division of Corporations			
	Bon 6327 hassee, FL 32314		Building Executive Center Circle		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



#### PL CARRIERS CORP

## (Name of Corporation as currently filed with the Florida Dept. of State) P16000071417 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name misst be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar 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)

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, Mtke 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: 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)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	OLGA U GARCIA	1455 N TREASURE DR AFT 2N		
Add			NORTH BAY VILLAGE, FL 331-		
X Remove					
2) Change	<del></del> -				
Add			***************************************		
Remove					
3) Change					
Add					
Remove					
4) Change			·		
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Mttach additional she	ng additional Articles, ets, if necessary). (Bo	e specific)			
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f an amendment pro	ovides for an exchange	e, reclassification,	or cancellation of i	ssued shares,	
provisions for imple (if not applicable	ementing the amendm	ent if not containe	1 in the amendmen	<u>t itself:</u>	
(у посаррисат	v, indicate was				
<del></del>					
······					

The date of each amendment(s) ac	loption:	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	I not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) efficient for approval.	
	roved by the shareholders through voting groups. The following statement 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	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder	
05/15/18	A 1	
Dated		
Signature (By a d	4	
(By a d	irector, president or other officer – if directors or officers have not been	
	I, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	PEDRO P MORERA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>