

P16000096403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

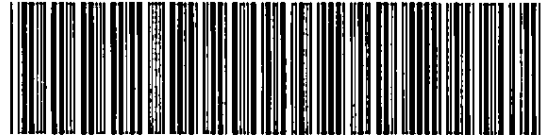
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 26 2017

S. YOUNG

FILED
17 JUL 21 10:36
TALLAHASSEE, FLORIDA

COVER LETTER

100 Amendment Section
Division of Corporations

NAME OF CORPORATION: *Empire Transport & Logistics Corp*
DOCUMENT NUMBER: *P16000096403*

The enclosed Articles of Amendment will be filed with the Division.

Please return all correspondence concerning this matter to the following:

Henry Martinez
Empire Transport & Logistics Corp
1002 Macco Road
Cocoa FL 32927

hnr.investments@gmail.com

For further information concerning this matter, please contact:

Henry Martinez *305 512-5084*
Name of Contact Person Area Code & Telephone Number

Indicate which service(s) you wish to receive by checking the appropriate box(es).

- MAILING ADDRESS
- MAILING ADDRESS AND COMPANY RECORDS
- MAILING ADDRESS AND COMPANY RECORDS
- MAILING ADDRESS AND COMPANY RECORDS

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 1377
Tallahassee, Florida 32302

Street Address

Amendment Section
Division of Corporations
Charleston
100 Exchange Center Circle
Tallahassee, Florida 32302

Articles of Amendment
to
Articles of Incorporation

of
Empire Transport & Logistics Corp

Name of Corporation as currently filed with the Florida Dept. of State

P16000096403

Key Number of Corporation File

Pursuant to the provisions of section 607.1006 Florida Statutes, as Florida Profit Corporation, adopt the following amendments to its Articles of Incorporation:

A. Amending name, enter the new name of the corporation.

The new name must be distinguishable from the name of any corporation, partnership, or limited liability company, and from the name of any other entity authorized to do business in this state, and from the name of any other entity authorized to do business in any other state.

B. Enter new principal office address, if applicable.
(Principal office address MUST BE A STREET ADDRESS)

1002 Macco Road
Cocoa FL 32927

C. Enter new mailing address, if applicable.
(Mailing address MUST BE A POST OFFICE BOX)

1002 Macco Road
Cocoa FL 32927

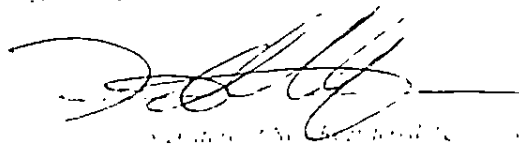
D. Amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address.

Name of New Registered Agent: **Henry Martinez**
1002 Macco Road
Cocoa
FL 32927

FILED
17 JUN 21 AM 10:37
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BREVARD
FLORIDA

New Registered Agent's Signature, if changing Registered Agent

Signature of Registered Agent must be provided to the Department of State for filing of this document.



Signature of New Registered Agent

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 P 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:

Change P John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Erik Linaje	8542 SW 102 ND Street Miami FL 33186
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Henry Martinez	1002 Mocco Road Cocoa FL 32927
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Christopher S Greere	1002 Mocco Road Cocoa FL 32927
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Jeff R Greene	1002 Mocco Road Cocoa FL 32927
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

1. If amending or adding additional Articles, enter changes) here:

Attach additional sheets if necessary.

1. 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,

then apply to and file with:

The date of each amendment(s) adoption:
date this document was signed

June 6, 2017

if other than the

Effective date if applicable

to be effective on the date of adoption

Note: If the date inserted in this block does not meet the applicable statutory requirements, this date will not be listed as the effective date of the Department of State records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the stockholders. If written by the stockholders, the amendment(s) must be approved by the stockholders as well as the board of directors.

The amendment(s) was/were adopted by the board of directors. If written by the board of directors, the amendment(s) must be approved by the stockholders as well as the board of directors.

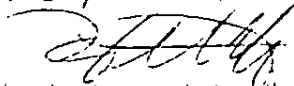
The number of votes cast for the amendment(s) was _____ of _____ approved.

by _____

The amendment(s) was/were adopted by the board of directors with the required number of votes cast by the stockholders as well as the board of directors.

The amendment(s) was/were adopted by the board of directors with the required number of votes cast by the stockholders as well as the board of directors.

Date: 6/6/2017

Signature: 

By _____, director/president of the corporation, if the signature of the director/president has not been executed by or on behalf of the corporation, the signature of the director/president must be accompanied by the signature of the board of directors.

Henry Martinez
Director/president of the corporation

President
Director/president of the corporation