P17000 007 109

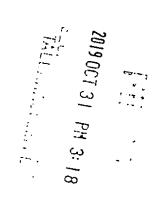
(Requestor's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: EXPRESSWAY F	IOLDINGS CORP					
DOCUMENT NUME	P17000007109						
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.					
Please return all corres	spondence concerning this ma	tter to the following:					
	PHILBERT HILLIMAN						
	Name of Contact Person						
	PHIE'S ACCOUNTING & BUSINESS SERVICE, INC.						
	Firm/ Company						
	1860 N PINE ISLAND ROAD STE 107						
	Address						
	PLANTATION FL 33322						
		City/ State and Zip Cod	<u>. </u>				
For further information	E-mail address: (to be used to be used the concerning this matter, please	sed for future annual report	notification)				
PHILBERT HILLIMA		954 at (
Name o	Name of Contact Person Area Code & Daytime Telephone Nu						
Enclosed is a check fo	r the following amount made	payable to the Florida Depo	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 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

EXPRESSWAY HOLDINGS CORP

·	P17000	ity filed with the Florida Dept. of S 007109			
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607, its Articles of Incorporation	1006, Florida Statutes, thi	s Florida Profit Corporation adopts	the following	g ameno	iment(s) to
A. If amending name, enter the new na	ıme of the corporation:				
N/A				The i	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporation	t" or the al name must c ≧:	bbreyiai contilla C	tion the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		4987 NW 76TH AVE	:)CT	, — · · · · · · · · · · · · · · · · · ·
		LAUDERHILL FL 33319		<u> </u>	_ ; -· · _
				PH 1	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3200 NW 62ND AVE	i ·	3. 8	• •
		PMB 441			_
	MARGATE FL 33063-8303			_	
D. If amending the registered agent an new registered agent and/or the ne			<u>the</u>		
Name of New Registered Agent	N/A			_	
	4987 NW 76TH AVE				
	(Florida :	street address)		-	
New Registered Office Address:	LAUDERHILL	, Flor	ida_33319		
		(Cuy)	(Zip C	.ode)	
New Registered Office Address: New Registered Agent's Signature, if e I hereby accept the appointment as registered.	hanging Registered Ager	(Ctiv) nt:	ida <u></u>	Tode)	_
	Nignature 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, 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: X Change	<u> </u>	<u>oCl ndol.</u>	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		<u>Name</u>	Address	
1)Change		_	N/A	,	
Add					
Remove					
2) Change		_			. <u>-</u>
Add					
Remove					
3) Change					
Add					
Add Remove					
4) Change		_			_
Add					
Remove					
5) Change		_			
Add					
Remove					
					-
6) Change		_			
Add					
Remove					

/A	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary).— (Be specific)
	
lf ar	amendment provides for an exchange, reclassification, or cancellation of issued shares,
	visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
pro	
pro	(y nor approxime, maicae (sex)
pro	(y nor approxime, macae (sex)
pro	(y not appreciate, mateur (sea)
pro	(у ног арупсане, такае (мл)
pro	(y nor appreciate, maicae (sea)
pro	(y not appreciate, maicae (sea)
pro	(у ног арупсане, такае (мл)
pro	(у ног арупсане, такае (мл)
pro	(y not approxime, maicae (sea)

CCTOHER 23, 2019	ic and a diam dia
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable standary filing requirements, this date widocument's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by"	
by" (voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature Signature (By a director, president or other officer - if directors ar officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LORNE B SMITH	
(Typed or printed name of person signing)	
TRESTEENT	
(Title of person signing)	

Page 4 of 4