P1700001571

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2018 SEP - L PH 1: LE

C. GOLDEN SEP 1 1 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:ANAYA TRA	NSPORT CORP	
DOCUMENT NUMB	ER:P17000007571		
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	oondence concerning this ma	tter to the following:	
	Ariel Martinez		
-		Name of Contact Perso	n
	Royal Carrier Service, LLC		
-		Firm/ Company	
	265 SW 67th Avenue		
-		Address	
	Miami, FL. 33144		
-		City/ State and Zip Coc	le
ariel@	royalcarrierservice.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Ariel Martinez		305 at (222-7116
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filling 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)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

ANAYA TRANSPORT CORP 2018 SEP - 4 PM 1: 47 (Name of Corporation as currently filed with the Florida Dept. of State) SECTL: AR / OF STATE P17000007571 TALL AHASSEE (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 must 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 <u>MUST BE A STREET ADDRESS</u>) 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 _

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(Florida street address)

(City)

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>PT</u>	John Do	<u>vč</u>				
X Remove	<u>V</u> <u>Mike Jones</u>						
X Add	<u>sv</u>	Salty Smith					
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s			
1) Change	V		Mayra Barbara Aguero	7980 NW 197th Street			
X Add				Hialeah, FL. 33015			
Remove							
2) Change		_					
Add							
Remove							
3) Change		_					
Add							
Remove							
4) Change		_					
Add							
Remove							
5) Change		_					
Add							
Remove							
Z) Character							
6) Change		-					
Add							
Remove							

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for amondment provides for an eval-	and malaceification or appeallation of issued charge
provisions for implementing the emer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	idinent i not contained in the amendment risers.

The date of each amendment(s) adoption:date this document was signed.	, if other than the
-	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wil document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval	
by	
(voting 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.	
Dated 8/10/2018 Signature May Anaga	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Raul Anaya	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	