P17000012394

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TALL AMASSEE, FLORIDA

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JUL 12 2018
LALBRITION

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: ROXY AUTO TR	ANSPORT INC		
DOCUMENT NUM	BER: P17000012396			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	ROXELY GARIN			
		Name of Contact Person	n	
	ROXY AUTO TRANSPORT INC			
	·	Firm/ Company		
	418 APPALOOSA AVE			
		Address		
	CLEWISTON, FL 33440			
		City/ State and Zip Cod	e	
CAI	RRIERDISPATCH7@GMAIL	COM		
——————————————————————————————————————	•	sed for future annual report	natification	
	is-man address, fro or is	ned for fatare annual report	Treatment of the second of the	
For further information	on concerning this matter, pleas	se call:		
ROXELY GARIN		at (863	301-2619	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check f	for the following amount made	payable to the Florida Depa	artment 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			Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Ta	Hahassee, FL 32314		xecutive Center Circle	
		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

ROXY AUTO TRANSPORT INC

(Name of Corporation as cur	rently filed with the Florida Dept. of Sta	ite)
P17000012396		
(Document Num	ber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts th	e following amendment(s)
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation no	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		700
		- E T
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	418 APPALOOSA AVE	影に下
(Mutting uturess MAT BEAT WAT OFFICE BOX)	CLEWISTON, FL 33440	35.X 3.3 X
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		e e
Name of New Registered Agent		
(Flori	da street address)	-
New Registered Office Address:	, Florid	··
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		position.
Signature of N	lew 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>PT</u>	John De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VP		JUAN B. GARIN	1009 25 CT
Add X Remove	· · · · · ·			WEST PALM BEACH, FL 33407
2) Change				
Add Remove				
3) Change				
Add				
4) Change		_		
Add				
5) Change		_		
Add Remove				
6) Change		_		
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
THIS AMENDMENT TAKES EFFECT FROM JULY 1ST OF 2018, AND FOR ALL LEGAL AND ADMINISTRATI
EFFECTS ROXELY GARIN, PRESIDENT, WILL BE THE ONLY OWNER OF 100% OF
THE SHARES AS WELL AS THE TOTAL LOSS OR GAIN OF THIS CORPORATION IN THE SAME DATE.
F. 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)

The date of each amendmen	t(s) adoption:	if other than the
date this document was signed		
•	JULY 1st, 2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this dhe Department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statened for each voting group entitled to vote separately on the amendment(s):	nent
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	re adopted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
JULY	Y 03, 2018	
Dated		
Signature	y a director-president or other officer - if directors or officers have not been	
(1) Se	lected, by an incorporator – if in the hands of a receiver, trustee, or other cou	ırı
	pointed fiduciary by that fiduciary)	
	ROXELY GARIN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	