## PMDDD 18675

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| PICK-UP WAIT MAIL                       |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR           | ATION: OTISOID TRANS  | PORT INC   |   |  |
|--------------------------|---|--|---|--|
| DOCUMENT NUMB            | ER: P17000018675  |  |   |  |
|                          | f Amendment and fee are su  | bmitted for filing.  |   |  |
| Please return all corres | condence concerning this ma   | tter to the following:   |   |  |
|                          | E. ADRIAN MORLANNE  |  |   |  |
| -                        |   | Name of Contact Person   | n   |  |
|                          | E. MORLANNE AND SON ACCOUNTING INC  |  |   |  |
| -                        |   | Firm/ Company  |   |  |
|                          | 1275 W 47TH PL SUITE 31   | . •  |   |  |
| -                        |   | Address  | <del> </del>  |  |
|                          | HIALEAH, FL 33012   |  |   |  |
| -                        | · · · · · · · · · · · · · · · · · · ·                                     | City/ State and Zip Cod  | e   |  |
| BADA                     | AD@MSN.COM  |  |   |  |
|                          | E-mail address: (to be us   | sed for future annual report                                       | notification)   |  |
| For further information  | concerning this matter, pleas   | se call:at (954  | <b>.</b> 470-1061   |  |
| Name of Contact Person   |   | at (at (   | )<br>de & Daytime Telephone Number  |  |
|                          | the following amount made   |  |   |  |
| \$35 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)    |  |
| Ame<br>Divis<br>P.O.     | ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |  |

## Articles of Amendment to Articles of Incorporation of

## OTISOID TRANSPORT INC

|  |   | <del></del>                               | <del></del>               |
|--|---|---|---------------------------|
| ( <u>Name</u>  | of Corporation as current                                   | tly filed with the Florida Dept. of State | <u>e)</u>                 |
| P170000186   | 75  |   |                           |
|  | (Document Number of   | of Corporation (if known)                 |                           |
| Pursuant to the provisions of section 607 its Articles of Incorporation:   | .1006, Florida Statutes, this                               | Florida Profit Corporation adopts the     | following amendment(s) to |
| A. If amending name, enter the new not D&D TRUCKING SO   |   |   | The new                   |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t | nation "Corp," "Inc," or                                    | "Co". A professional corporation nan      | or the abbreviation       |
| B. Enter new principal office address, if applicable:  |   | 2835 SW 69TH AVE                          |                           |
|  | (Principal office address <u>MUST BE A STREET ADDRESS</u> ) |   |                           |
| C. Enter new mailing address, if appl<br>(Mailing address MAY BE A POST  |   | 2835 SW 69TH AVE  MIAMI, FL 33155         | FILE FILE                 |
| D. If amending the registered agent an new registered agent and/or the new   | w registered office addres                                  | <u> </u>                                  | PH 4: 31                  |
| Name of New Registered Agent   | HUMBERTO QUINTAN  | 1A  |                           |
|  | 2835 SW 69TH AVE  |   |                           |
|  | (Florida si   | treet address)                            |                           |
| New Registered Office Address:   | MIAMI   | , Florida                                 | 33155                     |
|  |   | (City)                                    | (Zip Code)                |
| New Registered Agent's Signature, if call thereby accept the appointment as registered.  |   |   | osition.                  |
| 100 01 01 00 100 100 100 100 100 100 10  | 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, 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.

| X Change                   | <u>PT</u>    | John Doe          |                    |  |
|----------------------------|--------------|-------------------|--------------------|--|
| X Remove                   | <u>v</u>     | Mike Jones        |                    |  |
| X Add                      | <u>sv</u>    | Sally Smith       |                    |  |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>       | <u>Addres</u> s    |  |
| l) Change                  | PT           | ROCIO ROMERO DOKU | 1735 W 60TH ST M19 |  |
| Add                        |              |                   | HIALEAH, FL 33012  |  |
| X Remove                   |              |                   | <u></u>            |  |
| 2) Change                  | PT           | HUMBERTO QUINTANA | 2835 SW 69TH AVE   |  |
| X Add                      |              |                   | MIAMI, FL 33155    |  |
| Remove                     |              |                   |                    |  |
| 3) Change                  | <u>v</u>     | ELIZABETH NAVARRO | 2835 SW 69TH AVE   |  |
| X Add                      |              |                   | MIAMI, FL 33155    |  |
| Remove                     |              |                   |                    |  |
| 4) Change                  |              |                   | ····               |  |
| Add                        |              |                   |                    |  |
| Remove                     |              |                   |                    |  |
| 5) Change                  |              |                   |                    |  |
| Add                        |              |                   |                    |  |
| Remove                     |              |                   | ·····              |  |
| 6) Change                  | <del></del>  |                   |                    |  |
| Add                        |              |                   |                    |  |
| Remove                     |              |                   |                    |  |

|  | (Be specific)  |
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| if an amendment provides for an exch   | ange, reclassification, or cancellation of issued shares.  |
| f an amendment provides for an exch<br>provisions for implementing the amer<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and an analysis |
| provisions for implementing the amer   | ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:   |
| provisions for implementing the amer   | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:  |
| provisions for implementing the amer   | nange, reclassification, or cancellation of issued shares, and and and an and an and an  |
| provisions for implementing the amer   | nange, reclassification, or cancellation of issued shares, and and an angendment itself:   |
| provisions for implementing the amer   | nange, reclassification, or cancellation of issued shares, and and in the amendment itself:  |

|  | 08/16/2017   |                           |
|--|--|---------------------------|
| The date of each amendment(s) a  | doption:   | , if other than the       |
| date this document was signed.   |  |                           |
|  | 6/2017   |                           |
| Effective date <u>if applicable</u> :                                    |  |                           |
|  | (no more than 90 days after amendment file date)   |                           |
| Note: If the date inserted in this bedocument's effective date on the De | plock does not meet the applicable statutory filing requirements, this date epartment of State's records.                                    | will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |                           |
| The amendment(s) was/were add by the shareholders was/were su            | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.   |                           |
|  | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |                           |
|  | for the amendment(s) was/were sufficient for approval  |                           |
| by   | (voting group)   |                           |
| •  | (voting group)   |                           |
|  | opted by the board of directors without shareholder action and shareholder   |                           |
| ☐ The amendment(s) was/were add action was not required.                 | opted by the incorporators without shareholder action and shareholder  |                           |
| Dated<br>Signature   | S/10/17 Cuntera  |                           |
|  | irector, president or other officer - if directors or officers have not been   |                           |
| selecte  | d, by an incorporator – if in the hands of a receiver, trustee, or other court   |                           |
|  | ted fiduciary by that fiduciary)   |                           |
|  | HUMBERTO QUINTANA  |                           |
|  | (Typed or printed name of person signing)  |                           |
|  | PRESIDENT  |                           |
|  | (Title of person signing)  |                           |