

P17 000047296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

FEB 06 2021

I ALBRITTON

COVER LETTER

Amendment Section
Division of Corporations

E OF CORPORATION: ARLY TRANSPORT, INC.

UMENT NUMBER: P17000047296

nclosed *Articles of Amendment* and fee are submitted for filing.

e return all correspondence concerning this matter to the following:

ALBERTO R BAEZ MARTINEZ

Name of Contact Person



Firm/ Company

6317 HILLWOOD DR

Address

ORLANDO, FL 32809

City/ State and Zip Code

ARLYTRANSPORTINC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

urther information concerning this matter, please call:

ALBERTO R BAEZ MARTINEZ at (407) 680-9304
Name of Contact Person Area Code & Daytime Telephone Number

osed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ELY TRANSPORT, INC.

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

7000047296

(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 Articles of Incorporation:

If amending name, enter the new name of the corporation:

The new

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."

Enter new principal office address, if applicable:

*Principal office address **MUST BE A STREET ADDRESS**)*

Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

_____ 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

☒ Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

ending 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)

Use the first letter of the officer/director title by the first letter of the office title:

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. For example, 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Action	Title	Name	Address
Change	SV	EDUARDO JIMENEZ VEGA	6317 HILLWOOD DR
Add			ORLANDO, FL 32809
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			

amending or adding additional articles, enter change(s) here.
Attach additional sheets, if necessary). (Be specific)

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)

12/13/2020

date of each amendment(s) adoption: _____, if other than the
this document was signed.

12/13/2020

effective date if applicable: _____
(no more than 90 days after amendment file date)

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

option of Amendment(s) (CHECK ONE)

the amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

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 100% _____"
(voting group)

12/13/2020

Dated _____

Signature



(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)

ALBERTO R BAEZ MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)