

P1700004710

Division of Corporations

Florida Department of State

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C. MCNAIR

Articles of Amendment to Articles of Incorporation of

MOBILE TECHNOLOGY, CORP.

Document Number: P17000049105

FEIN: 82-1884044

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I – NAME

The name of the Corporation is MOBILE TRANSPORTATION LOGISTICS, CORP.
Hereinafter, "Corporation"

ARTICLE V – The new Registered Agent of this corporation shall be:

TAX SECRETS, INC.
5052 NW 45TH AVE
COCONUT CREEK, FL 33073

RCERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

Having been named as Registered Agent and to accept service of Process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

TAIS SILVA

Date: 06/20/2019

The date of each amendment(s) adoption: 06/20/2019
(Date of adoption is required)

Effective date **if applicable**: 06/20/2019
(No more than 90 days after amendment file date)

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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
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: 06/20/2019

Signature: Monica Leal
MONICA W. LEAL - President