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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DEDICATED FRE	IGHT HANDLERS, INC.	
DOCUMENT NUM	D17000053086		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Candy Kaplan		
		Name of Contact Person	
	Kruger Tax Accounting & Fo	rensic Associates, PLLC	
		Firm/ Company	
	7451 Wiles Road, Suite 204		
	-	Address	
	Coral Springs, FL 33067		
		City/ State and Zip Code	2
	candy@ktafa.com		
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:at () 321-2255
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	illing Address endment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

DEDICATED FREIGHT HANDLERS,INC.			
(Name of Corporatio	n as currently filed with the Florida Dept. of State)		
P17000053986			
(Docume	ent Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	ng amendn	nent(s) to
A. If amending name, enter the new name of the co-	rporation:		
		ant.	
	rporation," "company," or "incorporated" or the abbreviati or "Co". A professional corporation name must conta viation "P.A."		, ,,
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>X</u>) ·	23	
D. If amending the registered agent and/or register		UG +3 Ar	
new registered agent and/or the new registered (office address:	전 H: 57	3-
Name of New Registered Agent		<u> </u>	
		_	
	(Florida street address)		
New Registered Office Address:	, Florida	Code)	-
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent.			
	ature of New Registered Agent, if changing		
_			
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 6	607.0120 (11) (e), F.S.		

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)

Example:

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>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Jason Campbell	119 Riverland Woods Ct
x Add			Simpsonville SC 29681
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
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)	
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)	
Jason Campbell has been added as a shareholder effective May 1, 2023.	
The following represents the percentage of shares each shareholder has effective May 1, 2023	
David DeMoraes - 46.5% (P)	
William Burns - 46.5% (VP)	

	·	•
The date of each amendme date this document was signe	May 1, 2023 nt(s) adoption:	, if other than the
Effective date <u>if applicable</u>	May 1, 2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/w by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	÷
☐ The amendment(s) was/wi must be separately provid	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	() S & comp	•
	1/2023	
Dated		
Signature _		
(F	By a director, prosident or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court	_
8	prointed fiduciary by that fiduciary)	
•	David DeMoraes	
	(Typed or printed name of person signing)	
	President	*
	(Title of person signing)	<u>. </u>
	(Time of person signing)	
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