Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000225772 3)))



H170002257723ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

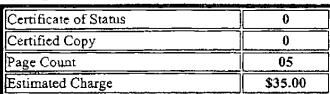
Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN IRON QUEEN TOWING & TRANSPORT CORP

RECEIVED
7 AUG 23 RA 18 18
PER ATTENTION OF BORDER PRINCES FLORIDAN PRINCE



7 AUG 23 AM 8: 37

Electronic Filing Menu

Corporate Filing Menu

Help

FAX No.

FILED 2.002 17 AUG 23 AH 8: 37

Articles of Amendment to Articles of Incorporation of

IRON QUEEN TOWING & TRANSPORT CORP
(Name of Corporation as currently filed with the Florida Dept. of State)
P17000057280
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(sits Articles of Incorporation:
A. 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."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
·
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
·
D. 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)
山 着 5
New Registered Agent's Signature, if changing Registered Agent:
I hereby cocepi the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

Example:

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	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	Address		
1)Change	VP	EDUARDO PEREZ	5018 E 9 LANE		
Add			HIALEAH, FL 33013		
XX Remove					
2) Change					
Add					
Remove					
3)Change					
Add					
Remove					
4) Change	,				
Add					
Remove					
5) Change					
_ Add					
Remove					
δ) Change					
Add					
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	<u> </u>
	
·	
	· · · · ·
	
<u> </u>	
	
	
	·
f an amendment provides for an exch	lange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
UI noi applicable inalcate WA	
(A	
W afternatio, sustaine 1///1/	
(y nos applicable, shareate 1771)	

	08/23/2017	
The date of each amendment() date this document was signed.	s) adoption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	nis block does not meet the applicable statutory filing requirements, this date to Department of State's records.	will not be listed as the
Adoption of Amendment(9)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) se sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	r
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
AUG. Dated	23, 2017	
(By	a director president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court sointed fiduciary by that fiduciary)	
	ALINA CORDOVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	