

PI7000076985

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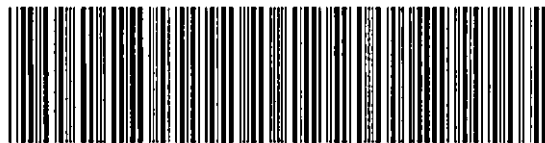
6/20/22

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6/15/22

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FILED
RECEIVED
JUN 15 PM 3:51
2022 JUN -6 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2022

CORPORATE ACCESS, INC

SUBJECT: FGL TRANSPORT INC
Ref. Number: P17000076985

*Corrected
File 2nd*

We have received your document and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 222A00013356

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2022 JUN 15 PM 3:51

TALLAHASSEE, FL 32314

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

35

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 6/6 LYNES

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

AMENDS

1. FGL TRANSPORT INC.

(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

File 2nd

**SPECIAL
INSTRUCTIONS:**

Articles of Amendment
to
Articles of Incorporation
of

FILED

FGL TRANSPORT INC.

JUN 15 PM 3:50

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

P17000076985

SECRETARY OF STATE
TALLAHASSEE, FL

(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 its 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)

1040 SATINLEAF STREET

HOLLYWOOD, FLORIDA, 33019

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1040 SATINLEAF STREET

HOLLYWOOD, FLORIDA, 33019

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

GALINA ROZENBERG

1040 SATINLEAF STREET

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

Florida

33019

(Zip Code)

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

I 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 (1) (c), 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)

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>SMITH, MARY LYNN</u>	<u>111 TANGLEWOOD LN</u>
<input type="checkbox"/> Add			<u>THONONASSASA, FLORIDA 33019</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CEO</u>	<u>GALINA ROZENBERG</u>	<u>1040 SATINLEAF STREET</u>
<input checked="" type="checkbox"/> Add			<u>HOLLYWOOD, FLORIDA, 33019</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>CFO</u>	<u>MICHAEL ROZENBERG</u>	<u>1040 SATINLEAF STREET</u>
<input checked="" type="checkbox"/> Add			<u>HOLLYWOOD, FLORIDA, 33019</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: JUNE, 1 2022, if other than the date this document was signed.

Effective date if applicable: JUNE, 1 2022
(no more than 90 days after amendment file date)

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

Adoption 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 _____."
(voting group)

Dated JUNE, 6 2022

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)

GALINA ROZENBERG

(Typed or printed name of person signing)

CEO

(Title of person signing)