

Florida Department of State
 Division of Corporations
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((H210001942103)))



H210001942103ABCU

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : THREE K FAST CARRIER SERVICES INC
 Account Number : I20180000033
 Phone : (305)805-3516
 Fax Number : (305)887-5844

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

Email Address: ADA.614@hotmail.com

2021 MAY 14 PM 2:30
 FILED
 FLORIDA
 DIVISION OF CORPORATIONS

RECEIVED
 SECRETARIAL STAFF
 2021 MAY 14 AM 8:20

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & A INTERSTATE INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Hill Inc

MAY 17 2021

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COVER LETTER

(4210001942103)

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A INTERSTATE INC

DOCUMENT NUMBER: P17000089401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAMINA CARABALLO

Name of Contact Person

A & A INTERSTATE INC

Firm/ Company

322 RAIL AVE

Address

SEBRING, FL 33870

City/ State and Zip Code

ADA.614@HOTMAIL.COM

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

For further information concerning this matter, please call:

ADAMINA CARABALLO

at (786) 702-4380

Name of Contact Person

Area Code & Daytime Telephone Number

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

 \$35 Filing Fee \$43.75 Filing Fee &
Certificate of Status \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street 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

(H210001942103)

A & A INTERSTATE INC

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

P17000089401

(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:

N/A

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)

N/A

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CORPORATION
DEPARTMENT
REGISTRATION

FILED

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 (11) (e), F.S.

(H2100019421C3)

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 PTD 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	ADAMINA CARABALLO	322 RAIL AVE SEBRING, FL 33870
<input checked="" type="checkbox"/> Add			Same
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP	ASAEL RODRIGUEZ	322 RAIL AVE SEBRING, FL 33870
<input checked="" type="checkbox"/> Add			remove
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

(H21000194 2103)

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

The date of each amendment(s) adoption: 05.14.2021 (H2100001442103), if other than the date this document was signed.

Effective date if applicable: 05.14.2021
(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

05.14.2021

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)

Adamina Caraballo

(Typed or printed name of person signing)

President

(Title of person signing)