P18000013001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODY AND CODY TRANSPORTATION CORP

DOCUMENT NUMBER: P18000013001

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

Please return all correspondence concerning this matter to the following:

GEORGE TEICHNER
Name of Contact Person

Firm/Company

2401 Collins Ave # 401
Address

MIAMI BEACH FL 33140
City/State and Zip Code

georgiebeach@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Teichner at 305 333 2332
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:

- [x] $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 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 DEC 26 AM 11:23
TALLAHASSEE, FL

GOODYE AND CODY TRANSPORTATION CORP
(Name of Corporation as currently filed with the Florida Dept. of State)

P18000013001
(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****)*

2401 Collins Ave
401
Miami Beach FL 33140

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

AS ABOVE

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 George Teichner

2401 Collins Ave #401 Miami Beach Fl 33140
(Florida street address)

New Registered Office Address AS ABOVE , 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.

George Teichner
Signature of New Registered Agent, if changing

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 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) ___ Change ___ Add X Remove	P	DANA CODY	1016 N. MIAMI BEACH BLVD N. MIAMI BEACH FL 33162
2) ___ Change X Add ___ Remove	P	GEORGE TEICHNER	2401 COLLINS AVE #401 MIAMI BEACH FL 33140
3) ___ Change X Add ___ Remove	S	GEORGE TEICHNER	2401 COLLINS AVE #401 MIAMI BEACH FL 33140
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.

ON 12/21/2018 IT WAS PUT IN MINUTES THAT

DANA CODY - 50% STOCKHOLDER IS NO LONGER PRESIDENT

AND REPLACED BY GEORGE TEICHNER

SAID MINUTES SIGNED BY SECRETARY + 2 DIRECTORS

ANY + ALL AMENDINGS MUST BE APPROVED BY
ALL SHAREHOLDERS AND DIRECTORS

THE SECY OF STATE HAS COPIES OF SUCH IN THE FILE

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: 12/21/18, if other than the date this document was signed.

Effective date if applicable: IMMEDIATELY

(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 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)

☐ 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 12/21/18

Signature George Teichner

(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)

George Teichner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

CODY AND CODY TRANSPORTATION CORP

ARTICLES OF AMENDMENT
12/21/18

IT IS HEREBY RESOLVED BY ALL DIRECTORS AND SHAREHOLDERS THAT:
DANA CODY IS NOT PRESIDENT.
GEORGE TEICHNER IS PRESIDENT AND SECRETARY.
ALL FUTURE AMENDMENTS MUST BE SIGNED BY ALL DIRETORS AND SHAREHOLDERS

George Teichner
SECRETARY

STATEMENT OF FACT: 12/21/18

THE ABOVE IS PERMANENT AND IN CORPORATE RECORDS. DO NOT ACCEPT ANY WRITING FROM DANA CODY WITHOUT PROPER CORPORATE RECORDS.

George Teichner

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT
F.S. 695.25

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 21st day of December 2018.
Date Month Year

by George B. Teichner.
Name of Person Acknowledging

who is personally known to me or who has produced
FL Driver License
T256-302-35-306-0
Type of Identification

as identification.

LIZETTE GARCIA
Notary Public - State of Florida
Commission # FF 997710
My Comm. Expires Jun 1, 2020

Place Notary Seal Stamp Above

Lizette Garcia
Signature of Notary Public

Lizette Garcia
Name of Notary Typed, Printed or Stamped

Notary Public — State of Florida

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Statement of fact

Document Date: December 21, 2018 Number of Pages: 2

Signer(s) Other Than Named Above: NO Other Signers