P180000 35465

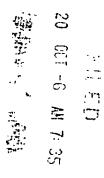
(Re	questor's Name)	
(Ad	ldress)	
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(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARES CARGO	EXPRESS CORP	
	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	YANILKA N. LUPINO MO	RA	
		Name of Contact Persor)
	MARES CARGO EXPRESS	CORP	
		Firm/ Company	
	10921 NW 26TH AV		
		Address	
	MIAML FL 33167		
		City/ State and Zip Code	1
	LANTIGUATAX@GMAIL.	COM	
		sed for future annual report	notification)
For further informatic	on concerning this matter, pleas		528-4946
Name	of Contact Person	Area Coo	528-4946 de & Daytime Telephone Number
Enclosed is a check for	or the following amount made		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee d. Monroe Street, Suite 810 issee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P18000035465			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
	The new		
vame must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc." or "Co" "chartered," "professional association," or the abbreviation "P-4,	A professional corporation name must contain the word		
3. Enter new principal office address, if applicable:	10921 NW 26TH AV		
Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33167		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10921 NW 26TH AV		
	MIAMI, FL 33167		
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent 			
	20		
(Florida si	rect address)		
New Registered Office Address:	Florida see 1		
	(City) Lip College		
Sew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar			
Signature of New I	Registered Agent, if changing		
Theck if applicable ☐ The amendment(s) is/are being filed pursuant to s. 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:

1.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 Doc 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 Doc, P1 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change \overline{PT} John Doe X Remove $\underline{\mathbf{V}}$ Mike Jones \underline{X} Add SVSally Smith Type of Action <u>Title</u> Name Address (Check One) VP 1) X Change JUAN B MORA 10921 NW 26TH AV MIAMI, FL 33167 ____ Add ____ Remove PD YANILKA N. LUPINO MORA 2370 NW 85TH AV 2) ____ Change SUNRISE, FL 333222 __ Add Remove $3 \cdot \frac{1}{X}$ Change EYRON J. MORA 10921 NW 26TH AV MIAMI, FL 33167 ____ Add ____ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change ____ Add ____ Remove

	ional sheets, if neces	ssary). – (Be spe	cific)			
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lf on amond	ment provides for :		damiGantina ar		Laurent about	
provisions (<u>for implementing t</u>	<u>he amendment i</u>	f not contained	in the amendme	ent itself:	
(if not a	pplicable, indicate .	NA)				
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<u>. </u>						

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	OCTOBER 1, 2020	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed,		
	CTOBER 1, 2020	
Effective date <u>if applicable</u> :	in the Control of the	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) 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).	
"The number of votes co	ast for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
Signature Signature Selection	ER 1, 2020 Stillington, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	JUAN B. MORA	
	(Type) or printed name of person signing)	
	VP	
	Title of person signing)	