P18000040816

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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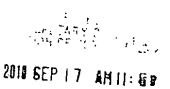
TO: Amendment Section Division of Corporations

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| NAME OF CORPOR | ATION: XCELLENT TRA | NSPORTATION INC | | | |
|--|---|---|---|--|--|
| DOCUMENT NUME | ER: P1800004086 | | | | |
| The enclosed Articles | of Amendment and fee are su | ibmitted for filing. | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | |
| | GONZALO GONZALEZ | | | | |
| | | Name of Contact Persor | 1 | | |
| | XCELLENT TRANSPORTATION INC | | | | |
| • | · | Firm/ Company | | | |
| | 7924 EAST DR APT 204 | | | | |
| • | | Address | | | |
| | NORTH BAY VILLAGE, FI | L, 33141 | | | |
| • | | City/ State and Zip Code | ્ | | |
| Xcelle | entT09@yahoo.com | | | | |
| | - · | sed for future annual report | notification) | | |
| For further information | concerning this matter, pleas | se call: | | | |
| Gonzalo Gonzalez | | at (| 910-3812 | | |
| Name o | r Contact Person | Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | irtment of State: | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 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



XCELLENT TRANSPORTATION INC

(Name of Corporation as currently filed with the Florida Dept. of State) P18000040816 (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: 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." 7924 EAST DR APT 204 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) NORTH BAY VILLAGE, FL 33141 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: (City) 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.

Page L of 4

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 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 | <u>PT</u> | John Doe | |
|----------------------------|--------------|--|----------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | Р | ANI GONZALEZ | 7924 EAST DR APT 204 |
| Add | | | NORTH BAY VILLAGE |
| X Remove | | | FL, 33141 |
| 2) X Change | P | GONZALO GONZALEZ | 7924 EAST DR APT 204 |
| Add | | , | NORTH BAY VILLAGE |
| Remove | | | FL, 33141 |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an eych | iange, reclassification, or cancenation of issued shares, |
| If an amendment provides for an exchaprovisions for implementing the ame | ndment if not contained in the amendment itself: |
| provisions for implementing the ame | ndment if not contained in the amendment itself: |
| provisions for implementing the ame (if not applicable, indicate N/A) | |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: FITS, LOSSES & STOCKS BELONG TO GONZALO GONZALEZ. |
| provisions for implementing the ame (if not applicable, indicate N/A) | |
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| | . 09/01/2018 | |
|--|---|---------------------------|
| The date of each amendment(s | adoption: | , if other than the |
| abic and accument made organica. | | |
| Effective date if applicable: | 9/01/2018 | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | s block does not meet the applicable statutory filing requirements, this date Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s): | u |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | (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 | |
| 09/01/2 Dated Signature | 018 | |
| (By sele | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | |
| | GONZALO GONZALEZ | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |