

P18D000042529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

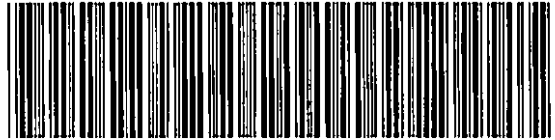
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rafael Vasquez
Advise to correct
the spelling of
(Freight)

Office Use Only



700313309657

05/17/18--01006--005 **35.00

FILED
2018 MAY 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
chg

MAY 22 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMMER HEAD FREIGHT AND SERVICES INC

DOCUMENT NUMBER: P18000042529

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

Please return all correspondence concerning this matter to the following:

RAFAEL E. VASCONEZ

Name of Contact Person

REV MULTI SERVICE INC.

Firm/ Company

1735 NE 157 TER

Address

MIAMI, FL. 33162

City/ State and Zip Code

REVMULTISERVICE@AOL.COM

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

For further information concerning this matter, please call:

RAFAEL VASCONEZ

at (305) 788-5207

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 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

RAFAEL E. VASCONEZ
REV MULTI SERVICES INC.
1735 NE 157 TER
MIAMI, FL 33162

SUBJECT: HAMMER HEAD FREIGHT AND SERVICES INC
Ref. Number: P18000042529

We have received your document for HAMMER HEAD FREIGHT AND SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check only 1(one) box.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 818A00010472

Articles of Amendment
to
Articles of Incorporation
of

HAMMER HEAD FREIGHT AND SERVICES INC.

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

P18000042529

(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:

(Freight)
A. If amending name, enter the new name of the corporation:

HAMMERHEAD FREIGHT AND SERVICES INC.

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)

3610 NORTH 56 AVE SUITE 220

HOLLYWOOD, FL. 33021

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

3610 NORTH 56 AVE. SUITE 220

HOLLYWOOD, FL. 33021

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: _____, Florida _____
(City) (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

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TALLAHASSEE, FLORIDA

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>CARETTO DANIELA</u>	<u>3690 NORTH 56 AVE</u>
<input type="checkbox"/> Add			<u>APT 915</u>
<input checked="" type="checkbox"/> Remove			<u>HOLLYWOOD, FL. 33021</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>MONICA CELIS</u>	<u>17980 NE 31 CT</u>
<input checked="" type="checkbox"/> Add			<u>APT 1102</u>
<input type="checkbox"/> Remove			<u>AVENTURA, FL. 33160</u>
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>HECTOR CELIS SOTO</u>	<u>3610 NORTH 56 AVE</u>
<input type="checkbox"/> Add			<u>APT 220</u>
<input type="checkbox"/> Remove			<u>HOLLYWOOD, FL. 33021</u>
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			

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

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

ARTICLE IX

CAPITAL TO BEGIN BUSINESS

Hector Celis Soto is the owner of 99% of the shares of HAMMERHEAD FREIGHT AND SERVICES INC. and Monica

Celis owner of 1 % of the shares of HAMMERHEAD FREIGHT AND SERVICES INC.

ARTICLE X

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

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: 05/15/2018, if other than the date this document was signed.

Effective date if applicable: 05/15/2018
(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 05/15/2018

Signature Hector Celis Soto

(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)

HECTOR CELIS SOTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)