## P180000 57333

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Amend

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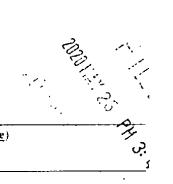
## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: GERNER TRANS	PORT INC		<u>.</u>		
DOCUMENT NUN	IBER: P18000057333					
	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	tter to the following:	:			
	KONSTANTIN SHINYAEV					
	Name of Contact Person					
	GERNER TRANSPORT INC					
		Firm/ Compa	3015'			
	649 N BEL AIR DR PLANTATION, FL 33317					
	Address					
	PLANTATION, FL 33317					
		City/ State and Zi	ip Code			
	kshinyaev@gmail.com					
	E-mail address: (to be us	sed for future annual	report n	otification)		
For further informati	on concerning this matter, pleas	se call: at (		903-9816		
Name of Contact Person		si (	rea Code	& Daytime Telephone Number		
Enclosed is a check	for the following amount made					
■ \$35 Filing Fee	Certificate of Status	S43.75 Filing F Certified Copy (Additional copy enclosed)		□\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Street A			
Amendment Section Division of Corporations		Amendment Section Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



GERNER TRANSPORT INC

	······································
(Name of Corporation as current	tly filed with the Florida Dept. of State)
18000057333	
(Document Number	of Corporation (if known)
arsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The new
une must be distinguishable and contain the word "corporation," lnc," or Co," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P A.	A professional corporation name must contain the word
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )	649 N BEL AIR DR PLANTATION, FL 33317
,	
. Enter new mailing address, if applicable:	ZJONEDEL ALD DD DE ANTEATHAN ET 22217
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	649 N BEL AIR DR PLANTATION, FL 33317
	.,
16	days to Photology and the Coll
<ul> <li>If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address</li> </ul>	
Vone of Van Dagist and James	
Name of New Registered Agent	
(Flavida s	trust address
649 N BEL AIR DR PLA	street address)
(Florida s New Registered Office Address: 649 N BEL AIR DR PLA	

## Check 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:

(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)	Title	Name	<u>Addres</u> s
1) X Change	PT -	KONSTANTIN SHINYAEV	649 N BEL AIR DR
Add			PLANTATION FL 33317
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here:  (Be specific)
	<u> </u>
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s	adoption:		, if other than the
date this document was signed.			
Effective date if applicable:			
<del></del>	(no more than 90 de	ays after amendment file date)	
Note: It the date inserted in thi document's effective date on the		le statutory filing requirements, this date wil	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were action was not required.	adopted by the incorporators, or boa	rd of directors without shareholder action and	d shareholder
☐ The amendment(s) was/were by the shareholders was/were		umber of votes cast for the amendment(s)	
	approved by the shareholders throug for each voting group entitled to vot	th voting groups. The following statement e separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were s	sufficient for approval	
by			
	(voting group)		
05/01/20	020		
Dated		<u>—</u>	
Signature	- Shinyaev		
(By sele	a director, president or other officer	- if directors or officers have not been ands of a receiver, trustee, or other court	<del></del>
	KONSTANTIN SHINYAEV		
	(Typed or printed nar	ne of person signing)	
	PRESIDENT		
	(Title of person signi	ng)	