12/15/23, 2:31 PM    **P14000059453**   Division of Corporations

# Florida Department of State
### Division of Corporations
### Electronic Filing Cover Sheet

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**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000428026 3)))

H230004280263ABC

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To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : FASTKIT CORP
        Account Number  : I20100000009
        Phone           : (305)599-0339
        Fax Number      : (305)592-9591


**Enter the email address for this business entity to be used for future
    annual report mailings. Enter only one email address please.**

        Email Address:_____
```

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN
### US ALL EXPORT CORP

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | $35.00 |

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Electronic Filing Menu     Corporate Filing Menu       Help

Articles of Amendment
to
Articles of Incorporation
of

## US ALL EXPORT CORP

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

P18000059453

(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 )*
_____

_____

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:*   _____ , 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*

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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          PT          John Doe

X Remove          V           Mike Jones

_X_ Add           SV          Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change<br>___ Add<br>_X_ Remove | P | MEHRAN MOHAMMADI | 1085 EAST 27 STREET<br>HIALEAH, FL 33013 |
| 2) ___ Change<br>_X_ Add<br>___ Remove | P | POONEH GORJI KAMRANI | 1085 EAST 27 STREET<br>HIALEAH, FL 33013 |
| 3) ___ Change<br>___ Add<br>___ Remove | | | |
| 4) ___ Change<br>___ Add<br>___ Remove | | | |
| 5) ___ Change<br>___ Add<br>___ Remove | | | |
| 6) ___ Change<br>___ Add<br>___ Remove | | | |

E. **If amending or adding additional Articles, enter change(s) here:**
   (Attach *additional sheets, if necessary).*    *(Be specific)*

_____

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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: _____ _____, if other than the date this document was signed.

Effective date if applicable: _____ I _____

<div align="center">*(no more than 90 days after amendment file date)*</div>

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 _____."

<div align="center">*(voting group)*</div>

Dated  DECEMBER 12, 2023

Signature  *Mehran Mohammad*

(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)

MOHAMMADI MEHRAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)