## P18 0000 74294

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## **COVER LETTER**

TO: Amendment Section Division of Corporations ADAY AUTO TRANSPORT INC NAME OF CORPORATION: P18000074294 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DIURIUS ADAY Name of Contact Person ADAY AUTO TRANSPORT INC Firm/ Company 5920 MANGO BLVD Address WEST PALM BEACH, FL 33411 City/ State and Zip Code aday0529@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DIURIUS ADAY Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **S**35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

ADAY AUTO TRANSPORT INC.

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED 2021 JUN 21 AM 10: 27

(Name of Corpo	oration as currently	filed with the Florida De	ept. of State)	ר <u>ק יטרחאי</u>
P1800007-129-1			TATE THAT	Y OF STATE
(D	ocument Number of 0	Corporation (if known)		THE ELECTION
Pursuant to the provisions of section 607.1006. Flits Articles of Incorporation:	forida Statutes, this Fi	lorida Profit Corporation	adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of t D&A USA TRANSPORT INC	he corporation:			The new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," ' "chartered," "professional association," or the c	Inc," or "Co". A	mpany," or "incorporate professional corporation	d" or the abbrevia name must cont	tion "Corp.,"
B. Enter new principal office address, if applie				
(Principal office address <u>MUST BE A STREET</u>	<u>ADDRESS</u> )			
			<del> </del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BANN			
(Mailing duaress MATER ATOST OFFICE	<u>: BOA</u> )	<del></del>		<del></del>
			<del></del>	
D. If amending the registered agent and/or reg	gistered office addre	ss in Florida, enter the r	name of the	
new registered agent and/or the new register			<del></del>	
Name of New Registered Agent				
<del></del>	(Florida stree	t address)		_
New Registered Office Address:			Florida	
	((	'ity)	(Zi <sub>l</sub>	p Code)
New Registered Agent's Signature, if changing	Registered Agent:			
I hereby accept the appointment as registered ago	ent. – I am familiar wi	th and accept the obligati	ons of the position	1.
<del></del>	Signature of New Rev	istered Agent, if changing	 g	_
	(		•	

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	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			<del></del>
Add			·
Remove			
2) Change			
Add			<del></del>
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<u> </u>		
Remove			

	lditional sheets, if necessary). (Be specific)	
	<del></del>	
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provisio	endment provides for an exchange, reclassification ns for implementing the amendment if not contain	ned in the amendment itself:
(if n	ot applicable, indicate N/A)	
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	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	)
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	ıt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
06/09/202	1	
Dated		
Signature	Qt .	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	<del></del>
	DIURIUS ADAY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	