

P1900000 6598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

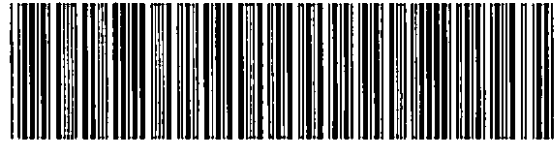
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



500324622985 ✓

02/27/19--01013--003 **35.00

S TALLENT
MAR 25 2019

FILED
MAR 27 2019
PM 2:24

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

OSVALDO HERNANDEZ
O&D BEST TRANSPORT, CORP
7356 WEST 15TH CT
HIALEAH, FL 33014

SUBJECT: O&D BEST TRANSPORT, CORP
Ref. Number: P19000006598

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00004539



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2019

OSVALDO HERNANDEZ
O&D BEST TRANSPORT, CORP
10334 NW 31ST AVE
MIAMI, FL 33147

SUBJECT: O&D BEST TRANSPORT, CORP
Ref. Number: P19000006598

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00004539

RECEIVED
2019 MAR 22 AM 11:14
SECRETARY OF STATE
TALLANT, SUSAN, FL



Remailed on
3/20/19

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2019

OSVALDO HERNANDEZ
O&D BEST TRANSPORT, CORP
10334 SW 31ST AVE
MIAMI, FL 33147

SUBJECT: O&D BEST TRANSPORT, CORP
Ref. Number: P19000006598

We have received your document for O&D BEST TRANSPORT, CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document is illegible and not acceptable for imaging.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00004012

RECEIVED

2019 MAR 18 PM 3:22

SECRETARY OF STATE
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O&D BEST TRANSPORT

DOCUMENT NUMBER: PI9000006598

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

Please return all correspondence concerning this matter to the following:

OSVALDO HERNANDEZ
Name of Contact Person
O&D BEST TRANSPORT
Firm/ Company
10334 NW 31st AVE
Address
MIAMI FL 33147
City/ State and Zip Code

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

For further information concerning this matter, please call:

OSVALDO HERNANDEZ at (786) 3144363
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

O&D BEST TRANSPORT, Corp

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

P19000006598

(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)

10334 NW 31st AVE MIAMI FL 33147

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

10334 NW 31st AVE MIAMI FL 33147

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

OSVALDO HERNANDEZ

10334 NW 31st AVE

(Florida street address)

New Registered Office Address:

MIAMI

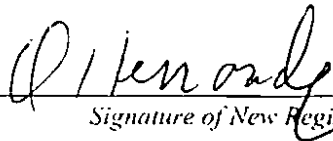
(City)

Florida 33147

(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	OSVALDO HERNANDEZ MARTIN	7636 WEST 15th CT
<input type="checkbox"/> Add			HIALEAH FL 33014
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	OSVALDO HERNANDEZ	10334 NW 31st AVE
<input checked="" type="checkbox"/> Add			MIAMI FL 33147
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

03/18/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

03/18/19

Effective date if applicable: _____
(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):

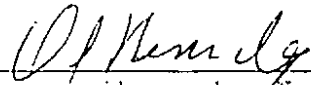
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

03/18/2019
Dated _____

Signature _____


(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)

OSVALDO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)