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2021 SEP 20 AM 8: 39
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

OCT - 2 2021

S. PRATHER

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MOST RELIABL	E CARRIERS, INC.		
DOCUMENT NUM	BER:			
	s of Amendment and fee are s	ubmitted for filing.		
Please return all corre	espondence concerning this m	atter to the following:		
	RICHARD C. ESQUIVEL			
		Name of Contact Perso	on	
	MOST RELIABLE CARRIERS, INC.  Firm/ Company			
	919 S 25TH ST., #2-201			
		Address		
	FORT PIERCE, FL 34947			
		City/ State and Zip Coo	le	
	Richard@mostreliablecarrier	's.com		
	E-mail address: (to be u	sed for future annual repor	t notification)	
For further informatio	n concerning this matter, plea	se call: ai ( <sup>772</sup>	353-7300	
Name o	of Contact Person	at ( Area Co	)	
Enclosed is a check fo	r the following amount made		•	
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment Articles of Incorporation

AHASSEE.	<b>-</b>	FILED
FSTATE	8: 39	

MOST DELIABLE CARRIEDO, DIO		$\omega \odot \phi$
MOST RELIABLE CARRIERS, INC.		EE.
(Name of Corporation as currently filed wi	th the Florida Dept. of State)	STATE
(Document Number of Corporat	tion (if known)	OM P
cursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Pass</i> Articles of Incorporation:	rofit Corporation adopts the fo	llowing amendment
. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "company," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession that terms of the designation or the abbreviation "P.A."	or "incorporated" or the abbro conal corporation name must c	41.2.42 0.75
3. Enter new principal office address, if applicable:  Principal office address <u>MUST BE A STREET ADDRESS</u> )	· · · · · · · · · · · · · · · · · · ·	
<del></del>		<del></del>
-		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		<u></u>
If amending the registered agent and/or registered office address in Flor	rida, enter the name of the	
new registered agent and/or the new registered office address:	rida, enter the name of the	
If amending the registered agent and/or registered office address in Flor new registered agent and/or the new registered office address:  Name of New Registered Agent	rida, enter the name of the	
Name of New Registered Agent  Name of New Registered Agent		

☐ 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> 6.1</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
i) Change	VP	RICARDO ESQUIVEL	12534 RAVENVIEW RD.
XAdd			DALLAS, TX 75253
Remove			
2) Change			
Add			
Remove 3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>

lf amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)				
<del>-</del>					
	<del></del>	<del></del>			
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<u> </u>	<u></u>				
Communication and the communication of					
an amendment provides for an excha	nge, reclassification	<u>, or cancellation</u>	of issued sha	ires,	
orovisions for implementing the amen (if not applicable, indicate N/A)	<u>ament it not contain</u>	ed in the amen-	<u>dment itself:</u>		
(g nor oppositione, material (nor)					
	<u> </u>				
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			-		
- <del></del>					
			<del>.</del>		-

Iffective date if applicable:  (no more than 90 days after amendment file date)  (not be listed as the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ocument's effective date on the Department of State's records.	The date of each amendment(s) adoption:	, if other than the
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) 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.  The amendment(s) was/were adopted 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)  (voting group)  (voting group)  (voting group)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)	Ţ	
Figure 1. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as it occument's effective date on the Department of State's records.  **Goption 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 east 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)  (voting group)  (voting group)  (voting group)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)		data)
CHECK ONE)  The 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 adopted 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	(no more man 20 days after amenament fue a	anej
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	Note: If the date inserted in this block does not meet the applicable statutory filing requirer document's effective date on the Department of State's records.	ments, this date will not be listed as the
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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	The amendment(s) was/were adopted by the incorporators, or board of directors without sha action was not required.	areholder action and shareholder
with the 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	☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the by the shareholders was/were sufficient for approval.	: amendment(s)
(voting group)  O9/16/2021 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)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)	☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendation.	owing statement lment(s):
(voting group)  O9/16/2021 Dated	"The number of votes cast for the amendment(s) was/were sufficient for approval	
Signature    Signature   Signa	by	AS 2
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)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)	(voting group)	- LA
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)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)		SEF -
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)  RICHARD C. ESQUIVEL  (Typed or printed name of person signing)		FIL P 21 SSI SSI
RICHARD C. ESQUIVEL  (Typed or printed name of person signing)		tuo tu
RICHARD C. ESQUIVEL  (Typed or printed name of person signing)		FL & D
RICHARD C. ESQUIVEL  (Typed or printed name of person signing)	(By a director, president or other officer - if directors or officers ha	ive not been RA &
(Typed or printed name of person signing)	selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	or other court 0 A 3
(Typed or printed name of person signing)		
	<u></u>	
PRESIDENT	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)