## P19000013191

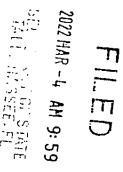
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## COVER LETTER

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TO: Amendment Section

Division of C	orporations		,		
NAME OF CORI	PORATION: Go Hub.io Holding	gs Corp.			
	MBER: P19000013191				
The enclosed Artic	les of Amendment and fee are se	ibmitted for filing.			
Please return all co	rrespondence concerning this ma	atter to the following:			
	Luis Lopez				
		Name of Contact Perso	n		
	Go Hub.io Holdings Corp.				
		Firm/ Company	<u> </u>		
	1101 E Cumberland Ave Sui	te 201H-266			
		Address			
	Tampa, FL 33602				
	<del></del>	City/ State and Zip Cod	c		
	info@gofreighthub.io				
	· ·	sed for future annual report	notification)		
For further informa	ation concerning this matter, plea	se call:			
Luis Lopez		at ( <u>863</u>	2702570		
Nar	ne of Contact Person		de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
,A D P	Iailing Address Imendment Section Division of Corporations I.O. Box 6327 Iallahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section In of Corporations entre of Tallahassee N. Monroe Street, Suite 810 Issee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

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(Name of Comparation	and the filed with the Plant I Day of Contact
( <u>Name of Corporation :</u> P19000013191	as currently filed with the Florida Dept. of State)
	Number of Corporation (if known)
	atutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpo	oration:
name must he distinguishable and contain the word "corpo" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbrevial	The new oration, ""company, "or "incorporated" or the abbreviation "Corp., " r "Co". A professional corporation name must contain the word tion "P.A."
B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRE</u>	<u>ESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered new registered agent and/or the new registered office.  Name of New Registered Agent	office address in Florida, enter the name of the ce address:
	(Florida street address)
New Registered Office Address:	
the registered office radicess.	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an Signature	red Agent:

Check if applicable

<sup>☐</sup> 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	PT	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) Change	P	Luis Lopez	3300 NW 110TH ST
XAdd			MIAMI, FL 33167
Remove			
2) Change			_
Add			
X Remove 3 ) Change	P	Go Hub Group Holdings Corp.	3300 NW 110 TH ST MIAMI, FL 33167
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	). (Be specific)			
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rovisions for implementing the an	change, reclassification mendment if not contain	n, or cancellation of is ned in the amendmen	sued shares. t itself:	
an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	change, reclassification nendment if not contain	n, or cancellation of it ned in the amendmen	sued sha <u>res,</u> t <u>itself:</u>	
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The date of each amendment(s) adde this document was signed.	adoption:	, if other than the
2		
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes east for the amendm sufficient for approval.	ient(s)
	oproved by the shareholders through voting groups. The following star each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cas	it for the amendment(s) was/were sufficient for approval	
by	···	
DatedSignature (By a select	director president or other officer – if directors or officers have not beed, by an incorporator if in the hands of a receiver, trustee, or other nted fiduciary by that fiduciary)	
	LUIS LOPEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>