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.

(((H20000234690 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Excom:

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Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLCN

Account Number : 120120000040

Phone

: (305)405-2600

Fax Number

: (305)405-2601

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

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN

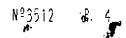
ERIC'S TRANSPORT INC

Certificate of Status	0
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COVER LETTER

TO: Amendment Se Division of Co					
NAME OF CORP	ORATION: ERIC'S TRANSP	ORT INC			
DOCUMENT NUM	HBER: P19000029828				
The enclosed Article	es of Amendment and fcc are s	abmitted for filing.			
Please return all cor	respondence concerning this m	atter to the following:			
	JENNY MEDINA				
		Name of Contact Perso)TI		
	THE ELITE CARRIER SERVICES OF MIAMI LLC				
	Firm/ Company				
12060 NW SOUTH RIVER DR					
Address					
	MEDLEY, FL 33178				
		City/ State and Zip Coo	le		
	YMEDINA@FLITECSOM.				
	E-mail address: (to be u	sed for future annual report	t notification)		
For further informati	on concerning this matter, plca	se call:			
JENNY MEDINA		at (405-2600		
Namo	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check I	or the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Pee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mı	illng Address	Street	Address		

Mailing Address
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

Check if applicable

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

Articles of Amendment to Articles of Incorporation of

ERIC'S TRANSPORT INC	
(Name of Corporation as carren	tly flied with the Florida Dept. of State)
P19000029828	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Plorida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amonding name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2. 29 PH 2: 29 PH 2: 29 PH 2: 29
	PR
	Ë
D. If amending the registered agent and/or registered office ade	1,000
new registered agent and/or the new registered office addres	<u>5:</u>
Name of New Registered Agent	
(riorian si	rect address)
New Registered Office Address:	(City) (Zip Code)
	(City) (Zlp Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t <u>:</u> with and accept the obligations of the position.
Signature of New I	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)

Example:

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 afficer/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.

X Change	<u>P.L.</u>	John Doe			
X Remove	<u>y</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	/ Solly Smith			
Type of Action (Check One)	Title	Name	<u>Atklres</u> s		
1) Change	VP	CLAUDIA YOLANDA BDMOND	4534 SW 6TH AVE		
X Add			CAPE CORAL, FL 33914		
Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
d) Change		<u> </u>			
Add					
Remove					
S) Change					
Add					
Remove			12		
o) Change			 		
Add					
Remove					

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	provides for an exchai	nge, reclassification	n, or cancellation c	of issued shares, nent itself:	
<u>rovisions for imp</u>	plementing the amount ble, indicate N/A)				
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ERIC'S TRANSPORT INC
The date of each amendment(s) adoption:, if other than the date this document was signed.
P19000029828
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 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.
1) 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
07/20/2020 Dated
Signature & East NRU
Signature PETEC NRC/ (By a director, president okother 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)
ERIC NOEL.
(Typed or printed mane of person signing)
PRESIDENT
(Title of person signing)