## P19000030348

(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:			
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C. GOLDEN MAY 1 7 2019

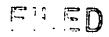
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nunez Auto Transport Corp				
DOCUMENT NUM	BER: P19000030348			
	s of Amendment and fee are st	abmitted for filing.		
Please return all corre	espondence concerning this ma	atter to the following:		
	Osmeidy Rodriguez			
		Name of Contact Perso	л	
	Nunez Auto Transport Corp			
		Firm/ Company		
	5401 NW 182 ST			
		Address		
	Miami Gardens, FL 33055			
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e	
For further informatic	E-mail address: (to be use on concerning this matter, please	sed for future annual report	notification)	
Osmeidy Rodriguez		at (	390-1059	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

(3)

## **Articles of Amendment** Articles of Incorporation



	OT			
Nunez Auto Transport Corp			2019 MAY -6	PH 1:21
(Name	of Corporation as currently	filed with the Florida Dept. o	f State)	
P19000030348				SELL FL
	(Document Number of C	Corporation (if known)	<del></del>	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Fl</i>	lorida Profit Corporation adop	ots the following ame	ndment(s) to
A. If amending name, enter the new n	ame of the corporation:			
			Tha	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc." or "Co	o". A professional corporatio	ted" or the abbrevi	ation
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>				
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>				
If amending the registered agent an new registered agent and/or the new registered agent		s in Florida, enter the name o	of the	
Name of New Registered Agent	Osmeidy Rodriguez			
traine of their registered rigent	5401 NW 182 ST			
	(Florida street	address)	<del></del>	
New Registered Office Address:	Miami Gradens	£21.	33055	
	(Ci	ity)	(Zip Code)	
New Registered Office Address:  New Registered Agent's Signature, if eleberaby accept the appointment as regist	(Florida street Miami Gradens (Ci hanging Registered Agent: ered agent. I am familiar with	, Flo	orida(Zip Code) 	

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.

X Change	<u>PT</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>	<u>Addres</u> s
I) Change	P ———	Osmeidy Rodriguez	5401 NW 182 ST
X Add			Miami Gardens,
Remove			FL 33055
2) Change			
Add			
Remove			
3) Change			
Add			<del>-</del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

	(Be specific)
-	
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<del></del>	
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
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rovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) as date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file o	date)
Note: If the date inserted in this b document's effective date on the De	plock does not meet the applicable statutory filing requirer partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the flicient for approval.	amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The followard voting group entitled to vote separately on the amend	owing statement lment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action ar	nd sharcholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and sh	areholder
Dated_ <u>05_/0</u>	1/19	
0,	(0/-	
selected	rector, president or other officer – if directors or officers hat, by an incorporator – if in the hands of a receiver, trustee, and fiduciary by that fiduciary)	eve not been or other court
-	Osmeidy Rodriguez (Typed of printed name of person signing)	
_	(Tiple of person signing)	
	(Title of person signing)	