P19000040341

(Requestor's Name)	
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(City/State/Zip/Phone #)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SUPREME EXPRI	ESS TRANSPORT INC.			
DOCUMENT NUME	P19000040341	<u>.</u>			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	LIANA R. GIL				
	Name of Contact Person				
	SUPREME EXPRESS TRANSPORT INC				
	-	Firm/ Company			
	27720 SW 162 AVE				
	Address				
	HOMESTEAD, FL 33031				
	City/ State and Zip Code				
	LIANAGIL2791@GMAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, plea	se call:			
LIANA R. GIL		at (278-7746		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

rrently filed with the Floridal Dept	
mber of Corporation (if known)	5
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	77 F
s, this <i>Florida Profit Corporation</i> ad	opts the following amendmen
ion:	
	The new
on," "company," or "incorporated", ?o", A professional corporation no "P.A."	or the abbreviation "Corp.," ume must contain the word
	<u> </u>
	
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<u></u>	
ce address in Florida, enter the nan	ne of the
doress:	
orida street address)	
	, Florida
(City)	(Zip Code)
Anonto	
Agent: niliar with and accept the obligations	of the position.
i	on: on, ""company, "or "incorporated" o". A professional corporation no "P,A." ce address in Florida, enter the nan ddress: rida street address) (City) Agent:

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

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 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove		-	
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

, if other than the The date of each amendment(s) adoption: date this document was signed. 01/26/2024 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. ☐ 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 (voting group) 01/26/2024 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) LIANA R. GIL (Typed or printed name of person signing) P

(Title of person signing)