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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	ER INC		
DOCUMENT NUMB	ER: P1900040876			
The enclosed Articles of	of Amendment and fee are st	ibmitted for filing.		
Please return all corres	pondence concerning this ma	itter to the following:		
		ABDIAS YRARD		
•		Name of Contact Person	<u></u>	
		DIEU BON BERGER IN	· ·	
		Firm/ Company		
		3540 AVE F		
	Address			
		RIVERA BEACH FL 334	04	
		City/ State and Zip Cod	C	
	AB	DIASYRARDO@GNAIL.C	ЮМ	
	E-mail address: (to be u	sed for future annual report	notification)	
For further information	concerning this matter, plea	se call:		
ABDI	AS YRARD	at ( <u>561</u>	633-7813	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□852.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations i Building Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DIEU BON BERGER INC

20198-13 1110:07

(Name of Corporation as curren	itly filed with the Florida Dept, of State)	
P1900040876	· ·	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment	
A. If amending name, enter the new name of the corporation:		
DIEU BON BERGER TRANSPORT INC	The new	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	3540 AVE F	
(Principal office address MUST BE A STREET ADDRESS)	RIVERA BEACH FL. 33404	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3540 AVE F	
	RIVFRA BEACH FL., 33404	
D. If amending the registered agent and/or registered office ad		
new registered agent and/or the new registered office addre-	<u>ss:</u>	
Name of New Registered Agent		
All milder	arcet address)	
(Purnus		
New Registered Office Address:	, Florida	
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian		
(престу ассери те арронитет ах гедімегей адеяс.— і вт затап	with that accept the doing atoms of the position.	
Sumature of New	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, at address of each Officer and/or Director being added:

(Attach additional sheets, it 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 = Ch.Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offi-hold. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>\( \sqrt{'} \) \</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
<i>c.</i> (3)			
6) Change			
Add			

mending or adding addition ach additional sheets, if neces.	sary). (Be specific)	_		
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n amend <u>ment provides for a </u>	<u>n exchange, regrassing</u> a amandment if not co	atton, or calicenation	dinent itself:	
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The date of each amendment(s) adoption date this document was signed.	mon:	, II was a war war war war war war war war war w
Effective date if applicable:		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirements, this date warment of State's records.	rill not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffice.	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.	
☐ The amendment(s) was/were appromust be separately provided for ea	ed by the shareholders through voting groups. The following statement ch 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	evoting group)	
	evoting group)	
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
09/06/2019		
Dated Signature	Dias Short	
(By a dire selected, I	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed	fiduciary by that fiduciary)	
	ABDIAS YRARD	
	(Typed or printed name of person signing)	
	PRESIDENT	
_	(Title of person signing)	