

P19000 062 210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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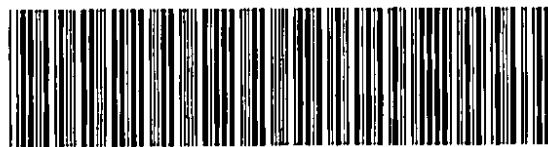
(Business Entity Name)

(Document Number)

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TALLMAN, ALBERTA

NOV 12 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LGV Transport Corp.
DOCUMENT NUMBER: P19000762210

The enclosed *Articles of Amendment* and fee are being submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis G. Govea Urdaneta
LGV Transport Corp.
11450 NW 60 Terrace #290
Doral, FL 33178
luigigovea2305@gmail.com
(E-mail address (to be used for future annual report notification))

For further information concerning this matter, please call:

Luis G. Govea 786 823-1072
Name of Contact Person Phone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certificate of Status

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 127
Tallahassee, FL 32304

Street Address

Amendment Section
Division of Corporations
P.O. Box 127
200 Executive Center Circle
Tallahassee, FL 32304

LGV Transport Corp.

P19000062210

N/A

N/A

NA

Luis Guillermo Govea Urdaneta

11450 NW 60 Terrace # 290

Dora

LUIS E.

Page 1 of 4

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:

Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Action	Title	Name	Address
<input type="checkbox"/> Change	P	LUIGI GUVENA	11450 NW 60 Terrace #290
<input type="checkbox"/> Add			Doral, FL 33178
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	P	Luis G. GUVENA Urdaneta	11450 NW 60 Terrace #290
<input checked="" type="checkbox"/> Add			Doral, FL 33178
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

Effective date of each amendment(s) adoption: 9/16/19, if other than the date this document was signed.

Effective date if applicable: 9/16/19
(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 amendment's effective date on the Department of State's records

Method of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast 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
by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. ✓

Dated 10/14/19

Signature Luis C.
(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)

Luis C. Crovec Ordaneza
(Typed or printed name of person signing)

President
(Title of person signing)