PZ00000 11735

| (Requestor's Name) |
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| |
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Homeland Protection | on and Transport | t Inc. | _ | | |
|-------------------------|--|---|------------------------------|--|--|--|
| | BER: P20000011735 | | - | | | |
| The enclosed Articles | s of Amendment and fee are sul | bmitted for filing | g. | | | |
| Please return all corre | espondence concerning this ma | tter to the follow | ing: | | | |
| | Roberto Acevedo | | | | | |
| | | Name of Con | tact Person | | | |
| | Homeland Protection and tran | sport Inc. | | | | |
| | Firm/ Company | | | | | |
| | 948 S Semoran Blvd | | | | | |
| | | Addr | ess | · · · · · · · · · · · · · · · · · · · | | |
| | Orlando Florida 32807 | | | | | |
| | | City/ State an | d Zip Code | | | |
| | hq@ushpt.org | | | | | |
| | E-mail address: (to be us | ed for future and | nual report r | notification) | | |
| For further information | on concerning this matter, pleas | se call: | | | | |
| Roberto Acevedo | | at (_ | 07 | 714-0141 | | |
| Name | of Contact Person | | Area Cod | e & Daytime Telephone Number | | |
| Enclosed is a check f | or the following amount made | payable to the Fl | lorida Depar | rtment of State: | | |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filin Certified Co (Additional of enclosed) | ру | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| An Div P.C | niling Address nendment Section vision of Corporations D. Box 6327 tlahassee, FL 32314 | | Division The Ce 2415 N | Address nent Section n of Corporations ntre of Tallahassee . Monroe Street, Suite 810 ssee, FL 32303 | | |

Articles of Amendment to Articles of Incorporation of

| Homeland Protection and Transport Inc. | | | | |
|---|------------------------------|--|-------------------|--------|
| (Name | of Corporation as currentl | v filed with the Florida Dept. of State) | | |
| P20000011735 | | | | |
| | (Document Number o | f Corporation (if known) | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | 1006, Florida Statutes, this | Florida Profit Corporation adopts the fo | Howing amendment(| (s) to |
| A. If amending name, enter the new n | ame of the corporation: | | | |
| | | | The new | |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association," | Corp," "Inc," or "Co". / | A professional corporation name must | eviation "Corp" | |
| R. Enter new principal office address | if applicable: | 948 S Semoran Blvd | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | Orland Florida 32807 | 707 | |
| | | Suite: 106 | 2020 AUG | : |
| | | | | , |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | | | 7 | |
| (Matting dudiess MAT DE ATOM) | OTTICL BOX | | T . | |
| | | | <u> </u> | ., |
| | | | 26 | |
| D. If amending the registered agent as new registered agent and/or the ne | | | | |
| | Roberto Acevedo | _ | | |
| Name of New Registered Agent | 948 S Semoran Blvd | - | | |
| | <u> </u> | reet address) | | |
| | Orlando | 33 | 2807 | |
| New Registered Office Address: | | , Florida, Florida | (Zip Code) | |
| | | (City) | (my com) | |
| | | | | |
| New Registered Agent's Signature, if o | hanging Registered Agent | <u>:</u> | | |
| I hereby accept the appointment as regis | tered agent. I am familiar : | with and accept the obligations of the pos | ition. | |
| | 1 ~/// | | | |
| K | moto C | m 66 | | |
| | Signature of New R | egistered Agent, if changing | <u></u> | |

Check if applicable

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

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: 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> | Name | Address |
| 1) Change | P | Janmarie Padilla | 7915 Jubilee Park Blvd |
| Add | | | Orlando Florida 32822 |
| X Remove | | | #2126 |
| 2) Change | P | Roberto Acevedo | 948 S Semoran Blvd |
| X Add | | | Orlando Florida 32807 |
| Remove 3) Change | | | Suite :106 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Ar (Attach additional sheets, if necessary). | (Be specific) | | | |
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| If an amendment provides for an exc | hange, reclassification | n, or cancellation of | issued shares, | |
| provisions for implementing the am | endment if not contai | ned in the amendme | nt itself: | |
| (if not applicable, indicate N/A) | | | | |
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| . ' | 08/10/2020 |
|-----------------------------------|--|
| The date of each date this docume | n amendment(s) adoption:, if other than the, if other than the |
| Effective date <u>if</u> | 08/10/2020 applicable: |
| | (no more than 90 days after amendment file date) |
| | e inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the tive date on the Department of State's records. |
| Adoption of Am | endment(s) (CHECK ONE) |
| The amendment action was no | ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder t required. |
| | ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) solders was/were sufficient for approval. |
| | ent(s) was/were approved by the shareholders through voting groups. The following statement rately provided for each voting group entitled to vote separately on the amendment(s): |
| "The nu | imber of votes cast for the amendment(s) was/were sufficient for approval |
| bу <u></u> | ·· |
| | (voting group) |
| | 08/10/2020 |
| | Dated |
| | Signature Multiple Company of the Co |
| | (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) |
| | Roberto Acevedo |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |