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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ORLY USA AUTO	TRANSPORT CORP		
	BER: P20000016149			
The enclosed Article:	s of Amendment and fee are su	bmitted for filing,		
Picase return all corre	espondence concerning this ma	tter to the following:		
	ORLY O JIMENEZ			
		Name of Contact Person		
		Firm/ Company		
	10 NW 126 ST			
	Address			
	NORTH MIAMI, FL 33168			
		City/ State and Zip Code	2	
	orlyusatransport@yahoo.com	i.		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
ORLY O JIMENEZ		at ( <u>786</u>	_) <del>740-1814</del>	
Name	of Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	iriment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

ORLY USA AUTO TRANSPORT CORP			
(Name of Corporation as currently	filed with the Florida Dept. of Sta	<u>te</u> )	
P20000016149			
(Document Number of C	lorporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>FI</i> its Articles of Incorporation:	orida Profit Corporation adopts the	: following amen	dment(s)
A. If amending name, enter the new name of the corporation: ORLY USA CORP		The	new.
name must be distinguishable and contain the word "corporation," "co. "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A proceedings of the abbreviation "P.A."	mpany," or "incorporated" or the a professional corporation name mu	bbreviation "Con	$p_{ij}$
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		70	
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of th	DISEN 29 PH	
Name of New Registered Agent		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
tFlorida stree	ar addrawa)	- <u>Fig</u> 22	
		[:] .a.	
New Registered Office Address:	, Florid	la(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the	· position.	
Signature of Meny Per	gistered Agent, if changing		
мулише ој нек кој	уметси луст, у спапуту		
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c)	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 Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		<del> </del>	
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Remove			
2) Change			
Add			
Remove 3) Change			
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	or an exchange, reclas	sification, or cancell	ation of issued share	24
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The date of each amendment date this document was signed.	s) adoption:	, if other than the
<u>~</u>	09/01/2021	
	(no more than 90 days after amendment file da	nte)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without share	eholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes east for the are sufficient for approval.	nmendment(s)
	approved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amenda	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
09/23/2 Dated	021 /k/18	
(By sel-	a director, president or other officer – if directors or officers have ected, by an incorporator – if in the hands of a receiver, trustee, of sointed fiduciary by that fiduciary)	
	ORLY O JIMENEZ	
	(Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	