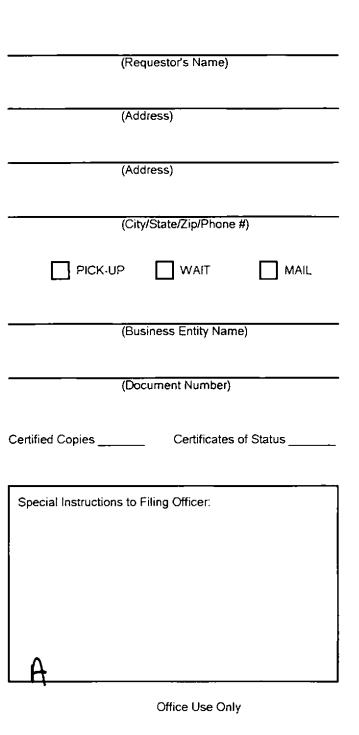
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	N:MIREILY TE	RANSPORT. CO	ORP	
DOCUMENT NUMBER: _	P20000023255			
The enclosed Articles of Amo	ndment and fee are sul	bmitted for filing	,	
Please return all corresponder	nce concerning this mat	tter to the followi	ing:	
		MIREILY P	PEREZ	
		Name of Cont	act Person	
	M	IREILY TRANS	PORT. CC	ORP
		Firm/ Cor	mpany	· · · · · · · · · · · · · · · · · · ·
		7924 INDIGO S	STREET	
	-	Addro	ess	
		HOLLYWOOD	, FL 33023	
		City/ State and	d Zip Code	
		sylerim25@gs	mail.com	
E	-mail address: (to be us	sed for future ann	ual report i	notification)
For further information conce		se call:	954	309-0956
Name of Cont		Area Cod	le & Daytime Telephone Number	
Enclosed is a check for the fo	llowing amount made	payable to the Flo	orida Depa	rtment of State:
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional c enclosed)	рy	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	it Section Corporations		Amenda Division The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

MIREILY TRANSPORT, CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P20000023255 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 270 SW 9TH AVE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) HALLANDALE BEACH, FL 33009 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent -(Florida street address) New Registered Office Address: ___ (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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; F= 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	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MIREILY PEREZ	270 SW 9TH AVE
X Add			HALLANDALE BEACH,
Adu			FL 33009
2) Change			_
Add			
Remove 3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

	ets, if necessary). (Be	specific)			
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an amendment pro	ovides for an exchange	, reclassification, o	r cancellation of is	ssued shares,	
rovisions for imple	ementing the amendme	ent if not contained	in the amendmer	<u>ıt itself:</u>	
(if not applicable	e, indicale MA)				
<u>- u </u>					
	 -				
					_

CCCi dusif unadicable	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as to sartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopaction was not required.	sted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
must be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
JU Dated	LY 22. 2022
selgered	ector. president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	MIREILY PEREZ
-	(Typed or printed name of person signing)
	v'P

(Title of person signing)