4/22/22, 12:32 PM

Division of Corporations

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(((H22000146534 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name :: LAXMY'S CARRIER SERVICES

Account Number : I2004000007

Phone : (305)640-0281

Fax Number

: (305)489-2902

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN **OLIVE & SON'S EXPRESS INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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APR 25 2022

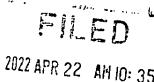
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Help

	COVER LETTER	
TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: OLIVE & SONS	EXPRESS INC	
DOCUMENT NUMBER: P20000045466		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
IHOSVANY OLI	IVE	• • • • • • • • • • • • • • • • • • •
***	Name of Contact Person	
OLIVE & SON'S EXPR	ess inc	
	Firm/ Company	
P O BOX 941444	_	
	Address	
MIAMI, FL 33194		
	City/ State and Zip Code	
E-mail address: (to be u	PRIERICONAL. COM sed for future annual report notification)	
For further information concerning this matter, please	ise call:	
LAKNY Chaun	ar 305 1640-0281	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Department of State:	
\$35 Filing Fee	Certified Copy (Additional copy is enclosed) \$\int_{\$52.50\$\$ Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	. •
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tailahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, Fl. 32303	

Articles of Amendment to Articles of Incorporation oſ



2022 APR 22 AH 10: 35

OLIVE & SON'S EXPRESS INC	SECRETARY OF STATE
(Name of Corporation as cur	rently filed with the Florida Dept. of State, HASSEF FI
P20000045466	
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	ın:
A.C.I OLIVE INC	The .new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Ca "chartered," "professional association," or the abbreviation "	n." "company," or "incorporated" or the abbreviation "Corp." " A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE ROX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the dress:
Name of New Registered Agent	
·	
(Florid	da street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am family	gent: liar with and accept the obligations of the position.
	· · ·
Signature of Ne	ew Registered Agent, if changing
Theok if applies bla	o v ora

☐ 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:

Page: 4 of 6

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	PT	John Doe	
X Remove.	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add		•	
Remove. 3) Change .			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	. ——		
Add	٠		
Remove			
6) Change			
Add			
Remove			

From: LAXMY CHACON

ttach additional sheets, if necessary).	(Be specific)			
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				-
an amendment provides for an exch rovisions for implementing the ame	ange, reclassification, or contained in	ancellation of issued sha	res,	
(if not applicable, indicate N/A)	```			
				
				
				

To: +18506176380

13054892902

From: LAXMY CHACON

04/22/22 The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (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 document's effective date on the Department of State's records: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 (voting group). Dated Signature: (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) **IHOSVANY OLIVE** (Typed or printed name of person signing) PRESIDENT (Title of person signing)