

6/30/2021

Division of Corporations

P21000047819
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : A & L CARRIER SERVICES INC.
Account Number : I20110000033
Phone : (786)360-2879
Fax Number : (786)362-5270

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

Email Address: info@alcarrierservices.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MDM TRANSPORT CORP**

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JUL 2 2021

S. PRATHER

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Corporate Filing Menu

Help

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2021 JUL -2 PM 1:10

FILED

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2021 JUL -1 AM 11:37

Articles of Amendment
to
Articles of Incorporation
of

MDM TRANSPORT CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000047819

(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:

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

340 Sunset Dr, Unit 908

Ft. Lauderdale, FL 33301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

340 Sunset Dr, Unit 908

Ft. Lauderdale, FL 33301

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 Stelcho Risteski

340 Sunset Dr, Unit 908

(Florida street address)

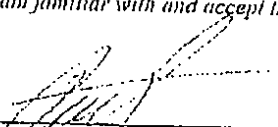
New Registered Office Address: Ft. Lauderdale, Florida 33301

(City)

(Zip Code)

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) (c), F.S.

2021 JUL -2 PM 1:10
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
MIAMI COUNTY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MDM TRANSPORT CORP

DOCUMENT NUMBER: P21000047819

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

Please return all correspondence concerning this matter to the following:

MARIBEL PORTAL
Name of Contact Person
MDM TRANSPORT CORP
Firm/ Company
26460 SW 142TH AVE APT 102
Address
MIAMI FL 33032
City/ State and Zip Code
INFO@ALCARRIERSERVICES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A & L CARRIER SERVICES INC at (786) 360-2879
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>MARIBEL PORTAL</u>	<u>26460 SW 142TH AVE APT 102</u>
<u> </u> Add			<u>MIAMI FL 33032</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Stefcho Risteski</u>	<u>340 Sunset Dr, Unit 908</u>
<u>X</u> Add			<u>Ft. Lauderdale, FL 33301</u>
<u> </u> Remove			<u>340 Sunset Dr, Unit 908</u>
3) <u> </u> Change	<u>VP</u>	<u>Filip Petrevski</u>	<u>Ft. Lauderdale, FL 33301</u>
<u>X</u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 06/30/2021, if other than the date this document was signed.

Effective date if applicable: 06/30/2021
(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.

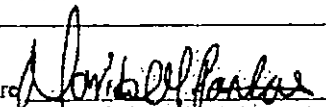
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

by _____,"
(voting group)

Dated 06/30/2021

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)

MARIBEL PORTAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUL -2 PM 1:10

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