Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P22000024076

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

From:
    Account Name   : THE ELITE CARRIER SERVICES OF MIAMI LLC
    Account Number : I20120000040
    Phone   : (305)405-2600
    Fax Number   : (305)405-2601

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

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
A B A CARRIER CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

FILED 2022 SEP -7 AM 9:29

RECEIVED 2022 SEP -7 AM 10:43

A. BUTLER SEP -8 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A B A CARRIER CORP

DOCUMENT NUMBER: P22000024076

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

Please return all correspondence concerning this matter to the following:

MILENA LIANET BATISTA
_____
Name of Contact Person

THE ELITE CARRIER SERVICES OF MIAMI LLC
_____
Firm/ Company

12060 NW SOUTH RIVER DR
_____
Address

MEDLEY / FL / 33178
_____
City/ State and Zip Code

MBATISTA@ELITECSOM.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILENA LIANET BATISTA   at (305) 405-2600
_____   _____
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   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                     Certificate of Status   Certified Copy   Certificate of Status
                                              (Additional copy is   Certified Copy
                                              enclosed)   (Additional Copy
                                                                       is enclosed)

Mailing Address   Street Address
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                   Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP -7 AM 9: 29

SECRETARY OF STATE
.., FL

A B A CARRIER CORP
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P22000024076
_____
(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)

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: _____, Florida_____
                                               (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) (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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change / Add / Remove	AMBR	YOEL BOSQUES ALVAREZ	253 SW 31ST AVE MIAMI , FL 33135
2) Change X Add Remove	P	YOEL BOSQUES ALVAREZ	253 SW 31ST AVE #N MIAMI , PL 33135
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

_____
_____
_____
_____
_____

_____
_____
_____
_____
_____
_____
_____
_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

_____
_____
_____
_____
_____
_____
_____
_____

09/07/2022

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

09/07/2022

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

by _____."

(voting group)

09/07/2022
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)

YOEL BOSQUES ALVAREZ
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)