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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: PIRGU | TANSPORT INC DOCUMENT NUMBER: P22000029402 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROMEO XHANGOLI Name of Contact Person PIRGU 1 TANSPORT INC Firm/ Company 4500 BAYMEADOWS RD APT 221 Address JACKSONVILLE, FL 32217 City/ State and Zip Code NAGDAY@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NAJIB AGDAY Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **S**35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is 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



October 18, 2022

PIRGU 1 TANSPORT INC 4500 BAYMEADOWS RD, APT 221 JACKSONVILLE, FL 32217

SUBJECT: PIRGU 1 TRANSPORT INC

Ref. Number: W22000131425

We have received your document for PIRGU 1 TRANSPORT INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Letter Number: 222A00023259

Stacy Prather Regulatory Specialist III

www.sunbiz.org

## Articles of Amendment

to Articles of Incorporation

	to	5°	20	
Article	es of Incorporation of	į.	22 :	
PIRGU I TANSPORT INC	···	ž.	2022 NOV	
	currently filed with the Florida Dept. of State)	<del>- :</del>	<del>دے</del> دن	
	remain thed with the Frortda Dept. of State)	- 57 61,	رن	
P22000029402				·
(Document Nu	umber of Corporation (if known)		ယ့	
Pursuant to the provisions of section 607,1006, Florida Statut its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follo	wing amer	ndm <b>en</b> t(	s) to
A. If amending name, enter the new name of the corpora	tion:			
PIRGU I TRANSPORT INC		The	пем'	
name must he distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc." or " "chartered." "professional association," or the abbreviation  B. Enter now principal office address: if applicables	Co". A professional corporation name must con	iation "Co ntain the s	rp.," word	
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 offi new registered agent and/or the new registered office a				
Name of New Registered Agent				
(Fl	lorida street address)			
New Registered Office Address:	Florida			
		Zip Code)	_	
New Registered Agent's Signature, if changing Registered	l Agent:			
I hereby accept the appointment as registered agent. I am fa	miliar with and accept the obligations of the positic	n.		
Ç:	f Nino Papirtared Accept. If the transition			
Signature of	f New Registered Agent, if changing			

Check if applicable

 $\square$  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	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change				
Add				
Remove				
21 Change				
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

,,,,	tach additional sheets, if necessary). (Be specific)
If:	an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:
<u>pi</u>	(if not applicable, indicate N/A)

•

05/15/2022	
The date of each amendment(s) adoption:	, if other than the
Uate this document was signed. 05/01/2022	
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 wi document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action are action was not required.	I shareholder
$\square$ 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):	20 20
"The number of votes cast for the amendment(s) was/were sufficient for approval	2022 1
by ROMEO XHANGOLI	2022 NOV 28 PH 3: 43
(voting group)	2 2 2 3
	<u>.</u> _ —
05/16/20202	. : IX
Dated	<u> </u>
Signature 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)	
ROMEO XHANGOLI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	