

To:

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From: Yanet Avila

9/30/22, 12:00 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
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Help

Articles of Amendment  
to  
Articles of Incorporation  
of

JHL EXPRESS ENTERPRISE CORP

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

P22000036429

(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 Jose Agustín Gutierrez Gonzalez  
10253 NW 9TH ST CIRCLE STE 406-6  
(Florida street address)

New Registered Office Address: MIAMI, Florida 33172  
(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.

x JG  
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.

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	LAYLA NANCY ESPINEL	10253 NW 9TH ST CIRCLE STE 406-6 MIAMI, FL 33172
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Jose Agustín Gutierrez Gonzalez	10253 NW 9TH ST CIRCLE STE 406-6 MIAMI, FL 33172
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track every detail, from budget allocations to expenditure reports.

2. The second part of the document addresses the challenges faced by organizations in managing their resources effectively. It highlights the need for strategic planning and efficient allocation of funds. The author argues that without a clear vision and structured approach, organizations may struggle to achieve their long-term goals. Several examples are provided to illustrate common pitfalls and how they can be avoided.

3. The third part of the document focuses on the role of leadership in driving organizational success. It stresses that leaders must be proactive in identifying opportunities and addressing challenges. The text encourages leaders to foster a culture of innovation and collaboration, where team members are empowered to contribute their ideas and skills. The author also discusses the importance of communication in ensuring that everyone is aligned with the organization's mission and vision.

4. The fourth part of the document explores the impact of external factors on organizational performance. It notes that organizations must remain vigilant in monitoring their environment for changes that could affect their operations. The text suggests that organizations should build resilience by diversifying their revenue streams and strengthening their relationships with stakeholders. This proactive approach can help organizations navigate uncertainties and maintain their competitive edge.

5. The fifth and final part of the document provides a summary of the key points discussed and offers practical recommendations for implementation. It reiterates the importance of continuous improvement and regular evaluation of organizational processes. The author concludes by encouraging organizations to embrace change and innovation as the only way to ensure long-term sustainability and success.

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The date of each amendment(s) adoption: 09/14/2022, 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  
by \_\_\_\_\_"  
(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)

LAYLA NANCY ESPINEL

(Typed or printed name of person signing)

P

(Title of person signing)

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TALLAHASSEE, FL