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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : PEDRO LUZQUINOS Account Number : 120170000042 : (954)655-8413

Phone Fax Number : (954)432-8807

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 SOUTH FLORIDA DELIVERY TL INC

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	CATION: SOUTH FLORIDA	DELIVERY TUING		
DOCUMENT NUMB	BER: 222000090416			
	of Amendment and fee are suf	bmitted for filing.		
Please return all corro	spondence concerning this ma	tter to the following:		
	RODRIGUEZ, FERNANDO	Ο.		_
		Name of Contact Perso.	n	
		Firm/ Company	<u> </u>	_::
	13331 NW 1ST AVE	_		_£
		Address		_ 88. 88.
	MIAMI, FL 33168	City/ State and Zip Cod	<u></u>	— निर्हेट जाहर
	southfloridatile25@gmail.com	•	-	:
		sed for future annual report	notification)	
For further informatio	n concerning this matter, plca	se call:		
PEDRO LUZQUINO	S	at (954) 655-8413 ode & Daytime Telephone Numi	
Name	of Contact Person	Area Co	ode & Daytime Telephone Numb	DET
Enclosed is a check for	or the following amount made	payable to the Florida Dep	eartment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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		Amen Divisi The C 2415	Address diment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810	

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Articles of Amendment to Articles of Incorporation

(<u>Name</u>	of Corporation as currently fl	led with the Florida D	ept, of State)	
P22000090416				
***	(Document Number of C	opporation (if known)		
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this <i>Flo</i>	rida Profit Corporation	adopts the following am	endment(s)
A. If amending name, enter the new n	ame of the corporation:			
			The	new
name must he distinguishable and contain "Inc.," or Co.," or the designation "C 'chariered," "professional association,"	Sorp," "Inc," or "Co". A p.	pany," or "incorporated rofessional corporation	d" or the abbreviation "C	orp.
3. Enter new principal office address.				
Principal office address MUST BE A S	TREET ADDRESS)		1	202
	•		25	2023 DE (
	•			—;;
Enter new mailing address, if appl			[2]	-1
(Mailing address MAY BE A POST	OFFICE BOX		(r) (r)	
	-			
). If amending the registered agent at	nd/or realstered office address	In Florida enter the r	Is me of the	<u> </u>
new registered agent and/or the new		III t lorida, chier the t	William Control	
Name of New Registered Agent	RODRIGUEZ, FERNANDO	0.		
	13331 NW IST AVE			
	(Florida street d	uldress)		
New Registered Office Address:	MIAMI		, Florida 33168	
	(Cii	ייני	(Zip Code)	
iew Registered Agent's Signature, if c		and accept the obligati	ons of the position.	
hereby accept the appointment as regist			c, p	
hereby accept the appointment as regist				
hereby accept the appointment as regist	Ermando R	duques		

Check it applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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Example:

+(2)000 4(++20)

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; f: 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	BARAHONA, MILDRED	13331 NW IST AVE
Add			MIAMI, FL 33168
X Remove 2) Change	P	RODRIGUEZ, FERNANDO O.	13331 NW 1ST AVE 233 MIAMI, FL 33168 E
X Add			MIAMI, FL 33168
Remove 3) Change			
^dd			
Remove 4) Change			
^dd			
Remove 5) Change			
Add			
Remove 6) Change			
Add	- 		
Remove			

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amending or adding additional Articular Articu	(Be specific)					
						
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an amendment provides for an exch	ange, reclassific	ntion, or cancel	lation of issue	d shares,		
rovisions for implementing the ame (if not applicable, indicate N/A)	ndment il not co	ntained in the z	mendment its	<u>elf:</u>		
(if not appricative, maisure (477)						
						_
						_
						<u> </u>
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	12/06/2023	:6h 4} 1
The date of each amendment(s) ad	option:	_, if other than the
date this document was signed.	13033	
Effective date <u>if applicable</u> :		
Litterive date in apparents.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adoption was not required.	nted by the incorporators, or board of directors without shareholder action and	shareholder
■ The amendment(s) was/were adopty the shareholders was/were suf	ficient for approval.	202
The amendment(s) was/were appropriately provided for a	roved by the shareholders through voting groups. The following statement is each voting group entitled to vote separately on the amendment(s):	F 1 2023 DEC -7
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	(24/20)
by	(voting group)	M 9: 48
		# #
12/06/2023		,- W
DatedSignature	Fernando Rodrigues	
(By a di	rector, president or other officer—if directors or officers have not been, by an incorporator—if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	
	RODRIGUEZ, FERNANDO O	
	(Typed or printed name of person signing)	<u></u>
	PRESIDENT	
•	(Title of person signing)	

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