

## P24000021414

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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: PRO DELIVERY	ENTERPRISE INC			
DOCUMENT NUMBE					
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
E	lio Almaguer				
_		Name of Contact Perso	on		
_	<del>,</del>	Firm/ Company	· · · · · · · · · · · · · · · · · · ·		
14	1442 NE 33rd LN Address				
_					
C	ape Coral, FL 33909				
<del>-</del>	City/ State and Zip Code				
pı	odeliveryenter@gmail.com		,		
<u>.</u> –	E-mail address: (to be us	sed for future annual repor	t notification)		
For further information	concerning this matter, plea	se call:			
Elio Almaguer		540 at (	263-8168 ode & Daytime Telephone Number		
Name of	Contact Person	Arca Co	ode & Daytime Telephone Number		
Enclosed is a check for t	he following amount made	payable to the Florida Dep	partment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 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		Amen Divisi	Address dment Section on of Corporations Centre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## **Articles of Amendment** to Articles of Incorporation of

to

PRO DELIVERY ENTERPRISE INC		
(Name of Corporation as cu	rrently filed with the Florida [	Dept. of State)
P24000021414		
(Document Nun	nber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation;	s, this Florida Profit Corporatio	n adopts the following amendment(s
A. If amending name, enter the new name of the corporation	on:	
n/a		The new
name must be distinguishable and contain the word "corporatio". "Inc.," or Co.," or the designation "Corp," "Inc," or "Co"chartered," "professional association," or the abbreviation	o". A professional corporatio	ed" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	n/a	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/av	2024 NOV
•		2
		SS P
		EST AL
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		name of the 27
Name of New Registered Agent		
(Flor	ida street address)	4
New Registered Office Address;		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered z	∆σent:	
I hereby accept the appointment as registered agent. I am fam		tions of the position.
Signature of i	New Registered Agent, if changing	ng
•		

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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>V</u>	Elio Almaguer Cespedes	1442 NE 33rd Ln
x Add			Cape Coral, FL 33909
Remove			******
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

	sch additional sheets, if necessary). (Be specific)
/a	
***	
II at	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:
<u> </u>	(if not applicable, indicate N/A)
a	

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The date of each amendment(s) add	option:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment f	St. Inent
	(no more than 90 days after amendment f	ne date)
<b>Note:</b> If the date inserted in this blo document's effective date on the Dep	ick does not meet the applicable statutory filing requartment of State's records.	airements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adop action was not required.	ted by the incorporators, or board of directors withou	t shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for icient for approval.	the amendment(s)
	oved by the shareholders through voting groups. The ach voting group entitled to vote separately on the an	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by		
<u> </u>	(voting group)	
11/07/2024 Dated		
P	)——	
Signature	70	
	ector, president or other officer – if directors or office by an incorporator – if in the hands of a receiver, trus	
	d fiduciary by that fiduciary)	nec, or other court
Е	rnesto Guerra Vazquez	
<del>-</del>	(Typed or printed name of person signing)	********
P		
_	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·