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PICK-UF	WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
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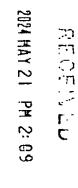


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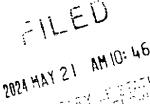


100 H 21 H 10 H

COVER LETTER

TO: Amendment Section Division of Corpor			ø
NAME OF CORPORA	ATION: SIS FREIGHT INC		
DOCUMENT NUMBI			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
\$	SHANNON ROSIER		_
~		Name of Contact Persor	1
•	***WILL PICKUP**		
		Firm/ Company	
_		Address	
-		City/ State and Zip Code	<u> </u>
s	hannon@rosierco.com		
-	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SHANNON ROSIER		850 at (510-4415
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

Articles of Amendment to Articles of Incorporation of



SIS FREIGHT, INC (Name of Corporation as currently filed with the Florida Dept. of State) P24000031264 (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: 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." 1882 CAPITAL CIR NE STE 102 B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) TALLAHASSEE, FL 32308 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: SHANNON ROSIER Name of New Registered Agent 1882 CAPITAL CIR NE STE 102 (Florida street address) TALLAHASSEE New Registered Office Address: (City) 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)

Example:

Please note the officer/director title by the first letter of the office title:

DT.

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustec; 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>	<u>John Doc</u>		
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>	Address	
1) Change	P	RON HUDSON	2154 WHIPPOOR WILL CT W	
X Add			SEMMES, AL 36675	
Remove	VP	E. MALIK ROSIER	6916 JAMESTOWN MANOR	
2) Change Add			RIVERVIEW, FL 33578	
Remove 3) Change	S	DANA HUDSON	2154 WHIPPOOR WILL CT W	
X Add			SEMMES, AL 36675	
Remove 4) Change	Т	SHANNON ROSIER	1882 CAPITAL CIR NE STE 102	
X Add			TALLAHASSEE, FL 32308	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	or adding additional and sheets, if necessa	ıry). (Be specifi	c)		
	 				
					
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The date of each amendment(s) adop	MAY 20, 2024	, if other than the
date this document was signed.	Mon:	, if outer than the
Effective date if applicable:		
	(no more than 90 days after amendment)	(ile date)
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirement 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 adopte action was not required.	ed by the incorporators, or board of directors withou	t shareholder action and shareholder
■ The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast fo cient for approval.	r the amendment(s)
	ved by the shareholders through voting groups. The ch voting group entitled to vote separately on the an	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	I
by	(voting group)	
Dated_May	21,2024 Shannon Rosii	
Signature C	Shannon Rosii	
(By a direc	ctor, president or other officer – if directors or office	
	by an incorporator – if in the hands of a receiver, tru fiduciary by that fiduciary)	stee, or other court
арропкев		Tara
_	Shannon Roster (Typed or printed name of person signing)	reasurer
	Treasurer + R	<u>A</u>
	(Title of person signing)	