V33578

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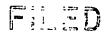
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Fairway Freight C	onsolidators, Inc.			
DOCUMENT NUM					
	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Oliver J. Langstadt, Esq.				
		Name of Contact Person	n		
	Oliver J. Langstadt, P.A.				
		Firm/ Company			
	1108 Ponce de Leon Blvd.				
	Address				
	Coral Gables, FL 33134				
		City/ State and Zip Cod	e		
lang	stadt@langstadtlaw.com				
		sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Oliver J. Langstadt		305 at (de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐S43.75 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)		
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Fairway Freight Consolidators, Inc.

2019 MAR 13 AM 10: 06

to

(Name of Corporation as	currently filed with the Florida Dept. of State)
V33578	TALL. A. FRARI
(Document N	Sumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statiits Articles of Incorporation:	ates, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpora	ation:
	The new
	orporation," "company," or "incorporated" or the abbreviation nc, " or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	<u>s</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
(1)	ilorida street address)
,,	in the street days con
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am j	
Signature	of New Registered Agent, if changing

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>T4</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VS	Collin Corbie	9949 NW 89TH AVE
X Add			Bay 15
Remove			MEDLEY, FL 33178
2) Change	V	Alicia Martin	9949 NW 89TH AVE
X Add			Bay 15
Remove			MEDLEY, FL 33178
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
<i>5)</i> Change			
Add			
Remove			
6) Change			
Add			_
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) h (Be specific)	 -		
			 -	
				. <u> </u>
			- <u>-</u>	
				
				
if an amendment provides for an exch	ange, reclassification.	or cancellation of i	ssued shares.	
provisions for implementing the amer (if not applicable, indicate N/A)	idment if not containe	d in the amendmen	it itself:	
·				
			-	

	1/1/2019		
The date of each amendment(s) adoption			, if other than the
date this document was signed.			
1/1/2019 Effective date <u>if applicable</u> :			
Metare date in applicable.	(no more	than 90 days after amendment file date	?)
Note: If the date inserted in this block d document's effective date on the Departme			its, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE	<u>E</u>)	
☐ The amendment(s) was/were adopted b by the shareholders was/were sufficien		ers. The number of votes cast for the am	endment(s)
☐ The amendment(s) was/were approved must be separately provided for each v	by the sharehold oting group enti	lers through voting groups. The following ited to vote separately on the amendme	ng statement nt(s):
"The number of votes cast for the	amendment(s) v	was/were sufficient for approval	
bv			
-	(voting group)	·	
■ The amendment(s) was/were adopted b action was not required.□ The amendment(s) was/were adopted b			
action was not required.	,		
3/12/2019 Dated	N		
Signature Atthe	ez Horst	Lei	
(By a director selected, by a	, president or oth	ner officer – if directors or officers have if in the hands of a receiver, trustee, or huciary)	
Ĥ·	LTHEA	FUSTER	
	~	printed name of person signing)	
	lice 7	RES 1DENT.	
		(Title of person signing)	