P21000081237

Florida Department of State

(((H22000001625 3)))

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000001625 3)))

H220000016253ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2022 JAN -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JAN -3 AM 10:17

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : INC SOLUTIONS LLC
Account Number : I20190000050
Phone : (888)406-7602
Fax Number : (305)925-1124

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: SERVICES@INC.SOLUTIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVERGLADES LUXURY TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$35.00

JAN 04 2021
A. LUNT

Electronic Filing Menu Corporate Filing Menu Help

(((H22000001625 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERGLADES LUXURY TRANSPORT, CORP.

DOCUMENT NUMBER: P21000081237

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. VILARINO
Name of Contact Person

INC SOLUTIONS
Firm/ Company

28 W FLAGLER ST SUITE 300B
Address

MIAMI FLORIDA 33130
City/ State and Zip Code

COID2401@INC.SOLUTIONS
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D VILARINO at (888) 406.7602
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H22000001625 3)))

Articles of Amendment
to
Articles of Incorporation
of

EVERGLADES LUXURY TRANSPORT, CORP.

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

P21000081237

(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:

N/A

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."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JAN 13 AM 10:17

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/A

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 INC SOLUTIONS LLC

28 W FLAGLER ST SUITE 300B
(Florida street address)

New Registered Office Address: MIAMI *(City)*, Florida 33130 *(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.

DECSON VILARNO
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(((H22000001625 3)))

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	P	PINHEIRO DA SILVA, FABIANO	417 VISTA ISLES DR APT 2328
____ Add			PLANTATION, FL 33325
X Remove			
2) X Change	P, VP	BARLAVENTO, MAYKEL A	15791 N WIND CIR
____ Add			SUNRISE, FL 33326
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>
(*if not applicable, indicate N/A*)

N/A

(((H22000001625 3)))

The date of each amendment(s) adoption: 09.30.2021, if other than the date this document was signed.

Effective date if applicable: 09.30.2021

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JAN -3 AM 10: 17

Dated 12/29/2021

Signature Maykel Barlavento

(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)

BARLAVENTO, MAYKEL A

(Typed or printed name of person signing)

P

(Title of person signing)