

(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

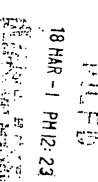
Office Use Only

000309462970

03/01/18--01017--009 **43.75

And

R. WHITE MAR 0 2 2018



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: HEAVY TRUCK	PARTS, INC.	
DOCUMENT NU	MBER:		
The enclosed Artic	cles of Amendment and fee are so	abmitted for filing.	-
Please return all co	orrespondence concerning this ma	atter to the following:	
	ROBERTO LARA		
		Name of Contact P	erson
	HEAVY TRUCK PARTS, I	NC.	
		Firm/ Compan	у
	3290 NW 36th Street		
		Address	
	Miami, FL 33142		
		City/ State and Zip	Code
_	E-mail address: (to be u	sed for future annual re	mort notification)
For further informa	ition concerning this matter, plea		,
ROBERTO LARA		305	790-2343
Nai	ne of Contact Person		a Code & Daytime Telephone Number
Enclosed is a checl	for the following amount made	payable to the Florida	Department of State:
\$35 Filing Fee	S\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		An Di Cli	reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FUED

18 HAR - 1 PH 12: 23

HEAVY TRUCK PARTS, INC.	
(Name	of Corporation as currently filed with the Florida Dept. of State)
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:
	The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	stain the word "corporation," "company," or "incorporated" or the abbreviation mation "Corp," "Inc." or "Co". A professional corporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S	if applicable:
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)
D 16 15	
new registered agent and/or the nev	nd/or registered office address in Florida, enter the name of the
Name of New Registered Agent	Roberto Lara
Name of New Registered Agent	3290 NW 36th Street, Miami, FL 33142
	(Florida street address)
New Registered Office Address:	
New Registered Office Huaress.	, Florida
Now Posistand A and Cines	
New Registered Agent's Signature, if contract the Agent's Agent the Appointment as regist	nanging Registered Agent: Tered agent. I am familiar with and accept the obligations of the position.
•	oniganom of the position.
	Rakeit dare
	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.

X Change	<u>PT</u>	John Doe	
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>	<u>Addres</u> s
1) Change	PD	Daniel Vinas	
Add			
X Remove			
2) X Change	PSD	ROBERTO LARA	9470 SW 52nd Terrace
Add			Miami, FL 33165
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	_
Add			
Remove			
6) Change		_	
Add			
Remove			

E. If amending or adding additional Arti	icies, enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
·	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Daniel Vinas has transferred all of his owner	ership shares (333 1/3) to Roberto Lara. Roberto Lara previously had 333 1/3 share
	

02/21/2018
The date of each amendment(s) adoption:, if other than the
date this document was signed.
02/21/2018 Effective date if applicable:
(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 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)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated OZ/21/2018 Forces Time
Signature to price 1700
(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)
DANIEL VINAS
(Typed or printed name of person signing)
President/ Director (prior to 02/21/2018)
(Title of person signing)