

L23000077130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only

A. RIVERS

MAR - 7 2023



400403627624

FILED
2023 MAR - 7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/07/23--01002--013 **25.00

RECEIVED
2023 MAR - 7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Registration Section
Division of Corporations

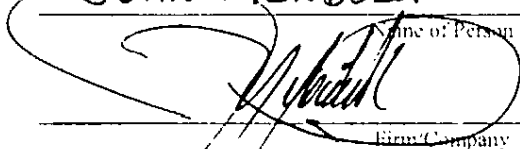
SUBJECT: THE BOSSTRUCK ONE LLC

Name of Limited Liability Company

I enclosed Articles of Amendment and fee(s) are submitted for filing.

I will return all correspondence concerning this matter to the following:

JUAN MENDOZA

Name of Person


Firm/Company
1158 WILDMEADOW RUN

Address
WINTER PARK, FL. 32792

City/State and Zip Code
thebossTruckOne@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN MENDOZA at (407) 779 3108
Name of Person Area Code Daytime Telephone Number

I enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE BOSSTRUCK ONE LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Articles of Organization for this Limited Liability Company were filed on 02-13-2023 and assigned

file document number ~~92-2491154~~ L23000077130

This amendment is submitted to amend the following:

If amending name, enter the new name of the limited liability company here:

BOSSTRUCK ONE LLC.

New name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

If amending the registered agent and/or registered office address on our records, enter the name of the By registered
agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

1158 WILDMEADOW RUN

Enter Florida street address

WINTER PARK.

City

Florida

32792

Zip Code

By Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and understand the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
2023 MAR -7 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• • •

Appending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
 or removed from our records:

1. $R = \text{Manager}$

1.3R = Authorized Member

[illegible]

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

92 249 1154 EIN

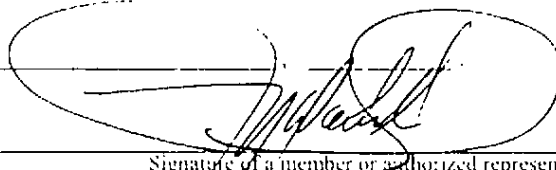
Effective date, if other than the date of filing: _____ (optional)

If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the document is filed.

Dated _____


Signature of a member or authorized representative of a member

JUAN MENDOZA

Typed or printed name of signee