

6/23/22, 12:05 PM

Division of Corporations

Ma200004372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TRINITY HIGHWAY RENTALS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

2022 JUN 23 AM 8:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN 23 AM 8:09

PROCESSED

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX
Help
JUN 24 2022

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TRINITY HIGHWAY RENTALS, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M22000004372

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 03/23/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Valir Rentals, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New 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 accept 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Joe Davis

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRINITY HIGHWAY LEASING, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRINITY HIGHWAY RENTALS, INC.". ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2014, AT 3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "TRINITY HIGHWAY RENTALS, INC." FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "TRINITY HIGHWAY RENTALS, LLC". ON THE THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 8:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2022 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "TRINITY HIGHWAY RENTALS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALTIR RENTALS, LLC", ON THE TWELFTH DAY OF MAY, A.D. 2022, AT 11:18 O'CLOCK A.M.



4964128 8321
SR# 20222805869

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203749137
Date: 06-23-22

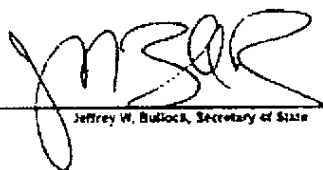
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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VALTIR
RENTALS, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID
LIMITED LIABILITY COMPANY.




Jeffrey W. Bullock, Secretary of State

4964128 8321
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Date: 06-23-22

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