00003/102 Florida Department of State Division of Corporations

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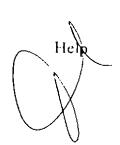
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SEPC TRUCKING, INC.

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August 14, 2024

FLORIDA DEPARTMENT OF STATE Division of Corporations

SEPC TRUCKING, INC. 5324 WEST 26TH AVENUE HIALEAH, FL 33016

SUBJECT: SEPC TRUCKING, INC.

REF: P00000031102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline FAX Aud. #: H24000272689
Regulatory Specialist II Supervisor Letter Number: 324A00018107

Articles of Amendment to Articles of Incorporation of

(<u>Name i</u> P00000031102	of Corporation as current	ly filed with the Florida Dept. of State)	
		of Corporation (if known)	
dursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following ame	endmen
If amending name, enter the new na	me of the corporation;		
ame must be distinvuishable and contain	the second		new
Inc.," or Co.," or the designation "Cochartered," "professional association,"	me word - corporation," "Corp," "Inc," or "Co". A or the abbreviation "P.A."	The company, "or "incorporated" or the abbreviation "Confessional corporation name must contain the	word
Enter new principal office address,	if applicable:	7933 Panama St	- (J)
Principal office address <u>MUST BE A S</u> T	TREET ADDRESS)	Miramar FL 33023	
			- -
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7933 Panama St	(T)
		Miramar FL 33023	
If amending the registered agent and new registered agent and/or the new	l/or registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent	Yuri D Rodriguez		
	7933 Panama St		
	(Florida stre	et address)	
-			
New Registered Office Address:	Miramar	Ciny, Florida 33023	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:
address of each Officer and/or Director being added:
(Attach additional sheets if necessary)

(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.

Changes should be noted in the following manner. Currently John Doc 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 us an Add. Example:

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	20
Type of Action (Check One)	<u>Ti</u> ţle	<u>Name</u>	Address
i)Change	P	Sebastian E Perez	5324 West 26th Avenue Cri
Add X			Hialeah FL 33016
X Remove	Р	William Donor	······································
2) Change		YURI D RODRIGUEZ	7937 PANAMA ST
X Add			MIRAMAR FL 33023
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
) Change			
Add	 -		
Remove			

Attach additional sheets, if necessary). (Be specific)	
	
	-
	<u>. </u>
an amendment provides for an exchange, reclassification, or cancellation of issued sha	Ares
revisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ares.
, , , , , , , , , , , , , , , , , , ,	

The date of each amendment(s) ad	08/14/2024	:6 d. d. d.
date this document was signed.	uprion.	_, if other than th
08/14 Effective date <u>If applicable</u> :	1/2024	
Effective date in applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not he listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	2025
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		•
	(voling group)	CF;
08/14/2024		•
Dated		••
Signature	· [m	(T)
(By a direselected,	by an incorporator – if in the hands of a receiver, trustee, or other court induciary)	
S	EBASTIAN PEREZ	
	(Typed or printed name of person signing)	
ŗ	RESIDENT	
-	(Title of person signing)	