

PO1000006645

DALIA ACCOUNTING SERVICE, INC.
680 S. MILITARY TRAIL
- WEST PALM BEACH, FL 33415

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

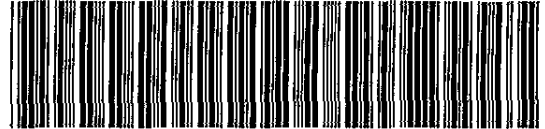
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024493308

11/10/03--01058--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:00

Amendment
11/17/03
DC

Dalia Accounting Service, Inc.

November 7, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
NO LIMIT HAULING, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Yama Pino
561-478-1777

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:00

NO LIMIT HAULING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V – DIRECTORS

ADD A NEW DIRECTOR: **ERNESTO FLORES – DIRECTOR**

NAME AND ADDRESS OF THE NEW DIRECTOR: **ERNESTO FLORES – DIRECTOR
P O BOX 667951
MIAMI, FL 33166**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 7, 2003

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

Signed this 7 day of NOVEMBER, 2023

Signature

Oscar Garcia

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR GARCIA

Typed or printed name

VICE - PRESIDENT

Title