## P04000 106718

(Requ	estor's Name)	
(Addr	ess)	
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(City/S	State/Zip/Phon	e #)
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## **COVER LETTER**

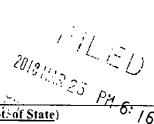
TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: CUBANO 100%	UNIVERSAL INC	
	IBER: P04000106718		
The enclosed Article	s of Amendment and fee are s	abmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	CESAR GONZALEZ		
		Name of Contact Perso	on
	CUBANO 100% UNIVERS	AL INC	
	<del></del>	Firm/ Company	-
	9995 SW 56th ST	. ,	
		Address	
	MIAMI/FL/33165		
		City/ State and Zip Co	de
cubt	ruck@aol.com		
<del></del>		sed for future annual repor	t notification)
		•	,
For further information	on concerning this matter, pleas	se call:	
CESAR GONZALEZ	2	at (305	796 0313
Name	of Contact Person		ode & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	partment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section ision of Corporations		dment Section
	ISION OF Corporations  - Box 6327		on of Corporations

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



CUBANO 100% UNIVERSAL INC.

(Name of Corporation as currently filed with the Florida Depis of State)  (Document Number of Corporation (if known)  (Document Number of Corporation adopts the following amendments Articles of Incorporation:  (Discorporation:  (Cubracter)  (The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.," or the designation "Corp." "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  (Principal office address MUST BE A STREET ADDRESS)  (C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  (Mailing address MAY BE A POST OFFICE BOX)  (D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A	(Name of Corporation as currently filed with the Florida Depis of State)  (Document Number of Corporation (if known)  (Document Number of Corporation adopts the following amendment its Articles of Incorporation:  (A. If amending name, enter the new name of the corporation:  (CUBTRUCK,INC  (The new mass be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp." "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  (Principal office address, if applicable: (Principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS)  (C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  (Mailing address MAY BE A POST OFFICE BOX)  (If amending the registered agent and/or registered office address:  N/A  (Florida street address)  N/A  (Florida street address)	— — —			Pit
Poursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendme its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  CUBTRUCK.INC  The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  9995 SW 56th ST MIAMI, FL, 33165  1 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A	Poursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  CUBTRUCK,INC  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.)  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  C. Enter new mailing address if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  Principal office address in address in Florida, enter the name of the new registered agent and/or registered office address:  N/A  (Florida street address)	( <u>N</u> ame	of Corporation as curren	tly filed with the Florida Dept. of State)	δ: 16
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  CUBTRUCK,INC  The new name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  NAME of New Registered Agent  N/A  N/A	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  CUBTRUCK,INC  The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A  (Florida street address)			<del></del> ;	
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The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )  5. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  6. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A  N/A	The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.)  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  9995 SW 56th ST MIAMI, FL, 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A  (Florida street address)	A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI, FL, 33165  9995 SW 56th ST MIAMI, FL, 33165  9995 SW 56th ST MIAMI, FL, 33165  Name of New Registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A	name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )  5. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)  6. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  (Florida street address)  N/A				
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  9995 SW 56th ST MIAMI. FL, 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A	D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    Name of New Registered Agent   N/A	3. Enter new principal office address,	if applicable:	9995 SW 56th ST MIAMI, FL, 33165	
(Mailing address MAY BE A POST OFFICE BOX)  9993 SW 36th ST MIAMI. PL, 33163  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A  N/A	(Mailing address MAY BE A POST OFFICE BOX)  9995 SW 36th ST MIAMIL PL, 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    N/A				
(Mailing address MAY BE A POST OFFICE BOX)  9995 SW 36th ST MIAMIL PL, 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A  N/A	(Mailing address MAY BE A POST OFFICE BOX)  9995 SW 30th ST MIAMI, P.C. 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    N/A				1·1146·1
(Mailing address MAY BE A POST OFFICE BOX)  9995 SW 36th ST MIAMIL PL, 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  N/A  N/A  N/A	(Mailing address MAY BE A POST OFFICE BOX)  9995 SW 30th ST MIAMI, P.C. 33165  1. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    N/A				<del></del>
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    Name of New Registered Agent	D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    Name of New Registered Agent			9995 SW 56th ST MIAMI, FL, 33165	
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new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A	Name of New Registered Agent  N/A  N/A  (Florida street address)				<del></del>
new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  N/A	Name of New Registered Agent  N/A  N/A  (Florida street address)				<del>_</del>
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N/A	N/A  (Florida street address)  N/A	Name of New Registered Agent	N/A		
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(Florida street address)	N/A		(Florida st	reet address)	<del>_</del>
New Product Core All N/A	$M_{max} D_{max} A D T_{max} A D A D A D A D A D A D A D A D A D A $	New Project 100 411	N/A		
New Registered Office Address: , Florida (City) (Zip Code)		<u>New Registerea Office Address</u> :			
(,				(-7)	<b>4</b> ,
		nereny accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the position.	
Sew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position.					
		-	Signature of Mon.	Powietarad Agant if charging	_
	hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Signature of New 1	леданется пуст, у стапуту	

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.

Example: X Change	<u>PT</u>	John Doc	
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			
Add			
Remove			
2) Change		_	
Add			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

(Attach additional sheets, if necessary). N/A	(Be specific)
TAU	
. —	
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-	
F. If an amendment provides for an each	ongo realessification or acquallation of issued at a
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares,  ndment if not contained in the amendment itself:
F. If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and the amendment itself:

The date of each amendmen date this document was signed		, if other than the
_	03/20/2019	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	ı
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	n
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
CESAR GONZA	LEZ	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder	
action was not required.	re adopted by the incorporators without shareholder action and shareholder	
03/20 Dated	/2019	
Signature		
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	CESAR GONZALEZ	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	