Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

: TRUCKING PERMITS AND MORE LLC Account Name

Account Number : I20140000047 : (813)774-4726 Phone

: (813)877-2186

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

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **DEL MONTE' S FLOORS INC**

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu Corporate Filing Menu

Help

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## COVER LETTER

TO: Amendment Section Division of Corpo	netions		
	RATION: DEL MONTE'S FLO	OORS INC	
NAME OF CORPOR	CATION:		
DOCUMENT NUMB	BER:		
The enclosed Articles	of Amendment and fee are sub-	mitted for filing.	
Please return all come	spondence concurning this matte	er to the following:	
	DEL MONTE, CARLOS		
		Name of Contact Person	
	DEL MONTE'S FLOORS IN	c	
		Firm/ Company	
	4734 SOUTHBREEZE DR		
		Address	
	TAMPA, FL 33624		
		City/ State and Zip Code	
	F-mail address: (to be us	ed for inuite annual report r	ionfication)
	2 //// 00 = 50 ( )		
For further informati	on concerning this matter, pleas	e call:	
DEL MONTE, CARLOS		at ( <u></u>	) 9656266 le & Daytime Telephone Number
Name	of Contact Person	Aren Coo	le & Daytime Telephone Number
Enclosed is a check	for the following amount made [	payable to the Florida Depa	rtment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43,75 Filing Fee & Ccruffled Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A D P.	Initing Address mendment Section ivision of Corporations O. Box 6327 allahassec, FL 32314	Amend Divisio Chfron 2661 E	Address  ment Section in of Corporations  Building  xecutive Conter Circle  assoc, FL 32301

FILED

17 OCT 16 AM 8: 37

Articles of Amendment to Articles of Incorporation

SECRETARY OF STEED TWEE AHASSEE FLOORINA

DEL MONTE'S, FLOORS INC
(Name of Curporation as currently filed with the Florida Dept. of State)
P06000026216
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to the Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the appreviation "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)
D. If amending the registered agent and/or registered office address in Florida, unter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida speer address)
Charide .
New Registered Office Address: , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and arcept the abbigations of the position.
Signature of New Registered Agent, if changing

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= Treusurer; 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 number. 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: <u>X</u> Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Nama</u>	<u>Addres</u> s
1) Change	VP	UKRUTIA, LAZARO	4734 SOUTHBREEZE DR
X Add			TAMPA, FL 35624
Remove			
2)Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ)Change			
Add			
Remove			

	additional Artic , if necessury).	(Be specific)			
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	oventing the an	endment if not co	ntained in the ame	ndment itself:	•
If an amendment pro	*****		·	<del>-</del>	
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If an omendment pro- provisions for imple (if not applicable	, indicate N/A)				
provisions for imple	e, indicate N/A)				
provisions for imple	; indicate N/A)				
If an amendment proprovisions for imple (if not applicable	indicate N/A)				
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provisions for imple	e, indicate N/A)				

The date of each amendment(s) as	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filling requirements, this date we epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were st	upted by the sharcholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	19	
	(voting group)	
☐ The amendment(s) was/word ad- action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were so action was not required.	lopted by the incorporators without shareholder action and shareholder	
10/16/201 Dated	7	
$\overline{\Diamond}$	III.	
(By n	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	<del></del>
	DEL MONTE, CARLOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of porson signing)	