P1000068432

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(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KOVAL TRUCK CORPORATION DOCUMENT NUMBER: P10000068432

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA P. PEREZ

Name of Contact Person

KOVAL TRUCK CORPORATION

Firm/ Company

118 GLADES CIRCLE

Address

LARGO, FL 33771

City/ State and Zip Code

LEBRONACCOUNTING@YAHOO.COM

P-mail address; no be used for fitting annual (goon polification)

For further information concerning this matter, please call:

ANA P. PEREZ

Name of Contact Person

at (**786**) 303-7245

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

💼 - \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32304

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of	FILED 2012 DEC 17 PM 12: 21
KOVAL TRUCK CORPORATION	2012 DEC 17 THE
(<u>Name of Corporation as currently filed with the Florida Dept. of State</u>) P10000068432	SECRETART OF STATE TALLAHASSEE, FLORIDA
(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 its 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 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 pi	<u>rincipal</u>	<u>office a</u>	ddress.	<u>, if app</u>	<u>dicable:</u>	
(Pr	incipal	office	address	MUST	BE .4.5	STREE	TADDRESS)	

1610 HACIENDA CT APT A212

TAMPA, FL 33605

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

P. O. BOX 75620

TAMPA, FL 33675

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	1610 HACIENDA CT A	APT A212
	(Florula street address)	
New Registered Office Address	TAMPA	Horida_33605
A	(Ciţy)	(Zip Code,

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent - I am familiar with and accept the obligations 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)

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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:

<u>X</u> Change	<u>PT John I</u>	Doe	
<u>X</u> Remove	<u>V</u> <u>Mike</u>	Jones	
<u>_X</u> Add	<u>SV Sally</u>	Smith	
Type of Action (Check One)	Title	Name	Address
() X Change	PT	ALEXIS PEREZ	1610 HACIENDA CT APT A212
Add			TAMPA, FL 33605
Remove			
2) Change	Р	ANA P. PEREZ	118 GLADES CIRCLE
Add			LARGO, FL 33771
X Remove			
3) Change	·· - ·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u></u>
6) Change			
Add			
Remove 11 1			

	if necessary)	(Be specific)			
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The date of each amendment(s Effective date <u>if applicable</u> :	12/11/2012
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ea	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	adopted by the incorporators without shareholder action and shareholder
Sele	1/2012 a director, president or other officer - if directors of officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
Dated 12/1 Signature A	a director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court
Dated 12/1 Signature A	a director, president or other officer - if directors or officers have not been eted, by an incorporator if in the hands of a receiver, trustee, or other court officer by that fiduciary)
Dated 12/1 Signature A	a director, president or other officer - if director or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) ANA P. PEREZ
Dated 12/1 Signature A	a director, president or other officer - if director, or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court officerary by that fiduciary) ANA P. PEREZ (fyped or printed name of person signing)
Dated 12/1 Signature A	a director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court officerary by that fiduciary) ANA P. PEREZ (Typed or printed name of person signing) PRESIDENT
Dated 12/1 Signature A	a director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court officerary by that fiduciary) ANA P. PEREZ (Typed or printed name of person signing) PRESIDENT

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