

P13 000057072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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☐

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(Business Entity Name)

(Document Number)

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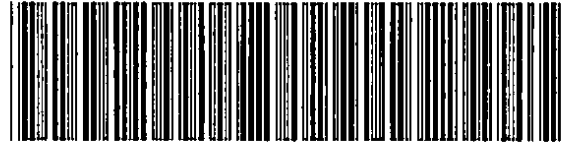
Special Instructions to Filing Officer:

Q. SILAS

JUL 05 2022

6/27/22

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05/04/22--01023--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 27 PM 7:17

FILED



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JUN 27 PM 12:12

SIGNATURE FILE
TALLAHASSEE, FL

April 14, 2022

YLIJAH BROWN
1645 NOTTINGHAM WAY
CONYERS, GA 30094

SUBJECT: 740 BUILD INC.
Ref. Number: P13000057072

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

M14000006727 - TRIUMPH COMPANIES LLC

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 322A00008749

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 740 BUILD INC

DOCUMENT NUMBER: P13000057072

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

Please return all correspondence concerning this matter to the following:

YLIJAH BROWN

Name of Contact Person

Firm/ Company

1645 NOTTINGHAM WAY

Address

CONYERS GA 30094

City/ State and Zip Code

YLIJAHB@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YLIJAH BROWN

Name of Contact Person

at (954) 662-3779

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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

JUN 27 PM 7:31

740 BUILD INC

(Name of Corporation as currently filed with the Florida ~~Dept. of State~~ ^{SECRETARY OF STATE})

P13000057072

TALLAHASSEE, FL

(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:

LOAD SHARE LOGISTICS 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)

15800 PINES BLVD

PEMBROKE PINES FL 33027

SUITE 3162

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:

Name of New Registered Agent

ISABEL BROWN

15800 PINES BLVD SUITE 3162

(Florida street address)

New Registered Office Address:

PEMBROKE PINES

(City)

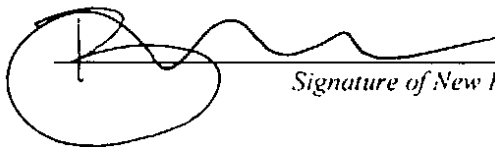
Florida

33027

(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

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:

(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>CHRISTINA WILLIAMS</u>	<u>7871 MOSS POINTE TRAIL E.</u> <u>JACKSONVILLE FL 32244</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>CALVIN WILLIAMS</u>	<u>1645 NOTTINGHAM WAY</u> <u>CONNERS GA 30094</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>JOSIAH BROWN</u>	<u>1645 NOTTINGHAM WAY</u> <u>CONNERS GA 30094</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>JENESIS BROWN</u>	<u>1645 NOTTINGHAM WAY</u> <u>CONNERS GA 30094</u>
5) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>YLIJAH BROWN</u>	<u>1645 NOTTINGHAM WAY</u> <u>CONNERS GA 30094</u>
6) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>ISABEL BROWN</u>	<u>1645 NOTTINGHAM WAY</u> <u>CONNERS GA 30094</u>

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: MARCH 1, 2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 INCORPORATORS
(voting group)"

Dated MARCH 1 2022

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YLIJAH BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)