P15000042976

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : TINTOS INTERNATIONAL LLC
Account Number : I20150000068
Phone : (407)731-4498
Fax Number : (407)982-7123

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

Email Address: Sustaxes@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GTRUCKS, INC.**

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S. YOUNG

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# FAX COVER SHEET

| | |
|---|---|
| TO | |
| COMPANY | |
| FAX NUMBER | 18506176380 |
| FROM | TINTOS INT'L LLC |
| DATE | 2018-06-11 17:25:32 GMT |
| RE | AMENDMENT GTRUCKS INC |

COVER MESSAGE


**Tintos International LLC TEAM**
**Small Business Solutions**
**Accounting Solutions**
**Trucking Solutions**

**Main Downtown Orlando Office:** 5534 Hansel Ave, Orlando/Edgewood Fl 32809
Hunter's Creek Office: Orlando FL 32837
**NOW OPEN IN TALLAHASSEE FLORIDA**
Office (Texts & Whats app) 1 407 731 4498 - Office: 1 407 930 2717 - 1 407 255 8895
Fax: 1 407 982 7123
Emails: Sustaxes@gmail.com - Iftataxes@gmail.com - Tintostaxes@gmail.com

H180001746643

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

GTRUCKS INC

**(Name of Corporation as currently filed with the Florida Dept. of State)**

P15000042276

(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:**

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."*

**B. Enter new principal office address, if applicable:**
*(Principal office address **MUST BE A STREET ADDRESS**)*

573 N SEMORAN BLVD
ORLANDO FLORIDA 32807

**C. Enter new mailing address, if applicable:**
*(Mailing address **MAY BE A POST OFFICE BOX**)*

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ORLANDO FLORIDA 32807

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**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

*(Florida street address)*

*New Registered Office Address:* N/A , Florida ________
*(City)* *(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*



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**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) ___ Change<br>___ Add<br>X Remove | D,VP,S | MACERO LUNA, JOSE G | 13574 VILLAGE PARK DR<br>SUITE 125 ORLANDO FL 32837 |
| 2) ___ Change<br>___ Add<br>X Remove | D,P,AS | MACERO HENRIQUEZ, GUILLERMO J | 13574 VILLAGE PARK DR<br>SUITE 125 ORLANDO FL 32837 |
| 3) ___ Change<br>___ Add<br>X Remove | D | GONZALEZ, ROGER | 13574 VILLAGE PARK DR<br>SUITE 125 ORLANDO FL 32837 |
| 4) ___ Change<br>___ Add<br>X Remove | D | BETANCOURT, ANDRES E | 13574 VILLAGE PARK DR<br>SUITE 125 ORLANDO FL 32837 |
| 5) ___ Change<br>X Add<br>___ Remove | P | MACERO HENRIQUEZ, GUILLERMO J | 2946 CASABELLA DR<br>KISSIMMEE FL 34744 |
| 6) ___ Change<br>___ Add<br>___ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

**F. 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:**
*(if not applicable, indicate N/A)*

N/A

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**The date of each amendment(s) adoption:** ______________________, 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 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 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 ______________________."
*(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.

Dated 06/11/2018

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)

GUILLERMO J MACERO HENRIQUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



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