

P15 000073721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

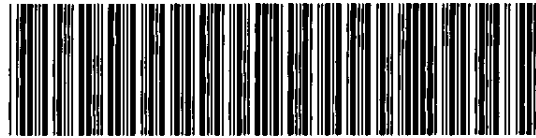
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Walk In

Office Use Only



900295105199

FILED

17 FEB 22 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. TALLENT

FEB 23 2017

900295105199
02/22/17--01006--005 **35.00

Amend

RECEIVED
2017 FEB 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Tri-Country Trucks Sales & Export Corp
(CORPORATE NAME) (DOCUMENT #)

2. P15000073721
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

☐ Certified Copy

☐ Certificate Of Status

| New Filings | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Other: |

| Amendments | |
|-------------------------------------|------------------------|
| <input checked="" type="checkbox"/> | Amendments |
| <input type="checkbox"/> | Resignation |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Other: |

| Other Filings | |
|--------------------------|-----------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Apostille: |
| <input type="checkbox"/> | Other: |

Examiners Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRI-COUNTY TRUCKS SALES & EXPORT, CORP.
(Present name)

Doc. #P 15000073721

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

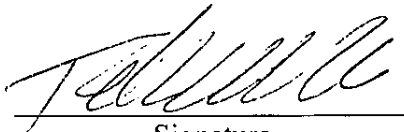
ARTICLE : Deleted

Name: Josmar Jose Martinez Ojeda
Address: 8914 NW 181st. ST
Hialeah, Fl 33018

ARTICLE: Amendment

Name: Telma L. Alvarado
Address: 8914 NW 181st. ST
Hialeah, Fl 33018
President-----100% Shares

FILED
17 FEB 22 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/01/2017 ____.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) 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.

Signed this 14 days ____ February ____, 2017 ____.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____ Telma L. Alvarado ____
Typed or printed name

____ President ____
Title