P16000076934

(Requestor's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

•

NAME OF CORPORA	ATION: JI.RO TRUCKING	G CORP				
DOCUMENT NUMBI			· 			
The enclosed Articles of	f Amendment and fee are su	abmitted for filing.				
Please return all corresp	ondence concerning this ma	itter to the following:				
C	GLORIA MILENA VALLE.	10				
_		Name of Contact Perso	n			
J	JI.RO TRUCKING CORP.					
		Firm/Company				
4	Firm/ Company 4904 NE 1st TERRACE					
_	Address					
р	POMPANO BEACH, FL 33064					
<u>-</u>		City/ State and Zip Cod				
		City/ State and Zip Cod	e			
gloriam	jimenez@hotmail.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information (concerning this matter, pleas	se call				
	oneering in matter, pread	se cuit.				
GLORIA MILENA VALLEJO		at (<u>786</u>	de & Daytime Telephone Number			
Name of Contact Person Area Code & Daytime Telephone N		de & Daytime Telephone Number				
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

JI.RO TRUCKING CORP.

FILED Oct 16, 2017 08:00 AM Secretary of State

(Name of Corporation as currently filed with the Florida Dept. of State) P16000076934 (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: 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) 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 (Florida street address) New Registered Office Address: (City) 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)

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	LEONARDO FABIO JIMENEZ	6570 GRANT COURT
X Add			HOLLYWOOD, FL 33024
Remove			
2) Change			
Add			
Remove			
3) Change	-		
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
	
f an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and the amendment itself:

The date of each amendment(s) adoption this document was signed.	ption:	, if other than the
Effective date if applicable:		
Effective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloddocument's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this ortment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment cient for approval.	t(s)
	ved by the shareholders through voting groups. The following states ch voting group entitled to vote separately on the amendment(s):	nent
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopted action was not required.	ed by the board of directors without shareholder action and sharehold	der
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and shareholder	
OCTOBER 2,	2017	
DatedSignature	zia H Valtyo	
(By a dire	ctor, president or other officer - if directors or officers have not beer	
	by an incorporator – if in the hands of a receiver, trustee, or other confiduciary by that fiduciary)	urt
Gl	LORIA MILENA VALLEJO	
_	(Typed or printed name of person signing)	
PF	RESIDENT	
	(Title of person signing)	