## P16000088967

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## COVER\_LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FLORES RACKII	NG SYSTEMS, INC	
DOCUMENT NUMB	ER: P16000088967		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
,	ALEXANDER E FLORES-	OLIVIA	
-		Name of Contact Person	1
F	FLORES RACKING SYST	EMS, INC	
-		Firm/ Company	
	12407 PLANTATION PINE	LANE APT 101	
-		Address	•
-	TAMPA FL, .33635		
-	**	City/ State and Zip Cod	e
vadira	.nieves@epayroll-us.com		
<u> </u>	<del>-</del> · ·	sed for future annual report	notification)
For further information  ALEXANDER E FLO	concerning this matter, pleas		309-6402
	Contact Person	at (813	)de & Daytime Telephone Number
ivame o	Contact Person	Area Co	de & Daytime Tetephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle USSEE, FL 32301

## Articles of Amendment to Articles of Incorporation of



## FLORES RACKING SYSTEMS, INC

FEORES RACKING 5131 EMS, 1140		<u>''',</u>
(Name of Corporation a	is currently filed with the Florida Dept. of State)	
P16000088967	E.	٠,
(Document	Number of Corporation (if known)	3.
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	ntutes, this Florida Profit Corporation adopts the following amendmen	11(s) t
A. If amending name, enter the new name of the corpo	ration:	
	The new	
name must be distinguishable and contain the word "e "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	4448 CRABAPPLE DRIVE UNIT 108	
(Principal office address <u>MUST BE A STREET ADDRE</u> .	WESLEY CHAPEL, FL 33545	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		
Name of New Registered Agent	700	
-	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		
i neren, uecep ine apparament as registerete agent. I am	Trumental with and accept the obligations by the position.	
Signatur	e 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	Eucebio R Flores Salgado	10444 Blackmore Dr
X Add			Tampa, FL 33647
Remove			
2) Change			
Add			
Remove			
3 ) Change			<del></del>
Add			
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4) Change			
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5) Change		_	···
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6) Change		_	
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	(Be specific)		
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an amendment provides for an exc	hange, reclassification, or cane	ellation of issued shares,	
provisions for implementing the am	hange, reclassification, or cancendment if not contained in the	ellation of issued shares, amendment itself:	
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancendent if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the am	hange, reclassification, or cancendment if not contained in the	ellation of issued shares, amendment itself:	
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provisions for implementing the am	hange, reclassification, or cancendment if not contained in the	amendment itself:	
provisions for implementing the am	hange, reclassification, or cancendment if not contained in the	amendment itself:	

	09/14/2018	te a at at
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	2440040	
Effective date if applicable:	9/14/2018	
Encoure date in appricage.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this d Department of State's records.	ate will not be fisted as the
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 cast for the amendments sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	vent
	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
**************************************	(voting group)	
action was not required.	idopted by the board of directors without shareholder action and sharehold idopted by the incorporators without shareholder action and shareholder	ler
09/14/20	310	
Dated	)10 	
selec	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 countred fiduciary by that fiduciary)	<u> </u>
арро	ance reductary by that reductary)	
	ALEXANDER E FLORES-OLIVIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>