

P17000010687

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
L T ROAD SERVICES, CORP.

Certificate of Status	0
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Amend

MAR 31 2017
ALBRITTON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L T ROAD SERVICES, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted; (BE SPECIFIED)

ARTICLE II

CHANGE PRINCIPAL PLACE OF BUSINESS ADDRESS

7502 COLLINS CT.
JACKSONVILLE, FL. 32244

CHANGE MAILING ADDRESS OF THE CORPORATION

7502 COLLINS CT.
JACKSONVILLE, FL. 32244

ARTICLE V

CHANGE THE FLORIDA STREET ADDRESS OF THE REGISTER AGENT

7502 COLLINS CT.
JACKSONVILLE, FL. 32244

ARTICLE VII

CHANGE THE ADDRESS OF THE PRESIDENT

7502 COLLINS CT.
JACKSONVILLE, FL. 32244

DELETE: VP: GUSTAVO QUEVEDO

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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, are as follows:

The date of each amendment(s) adoption: March 29, 2017

Effective date if applicable: 03/29/2017
(no more than 90 days after amendment file date)

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.

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)