6/10/2019

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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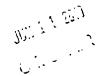
COR AMND/RESTATE/CORRECT OR O/D RESIGN CARDOSO TRUCKING, CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation

	(((HI°	1000182950 311)
	Articles of Amendment	
	to Articles of Incorporation of	
ARDOSO TRUCKING, CORP.		
(Name of C	orporation as currently filed with the Florida De	ot. of State)
17000030624	<u> </u>	
	(Document Number of Corporation (if known)	<u> </u>
s Articles of Incorporation:	6, Florida Statutes, this Florida Profit Corporation :	idopts the following amendment(s
. If amending name, enter the new name	of the corporation:	
	the word "corporation," "company," or "incorp	The new
'Corp.," "Inc.," or Co.," or the designation or designation of chartered," "professional association or continuation of the co	m "Corp," "Inc," or "Co". A professional corpo ," or the abbreviation "P.A."	ration name must contain the
 Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u> 	EET ADDRESS)	
		
Enter new mailing address, if applicat	ole:	
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF	ole: FICE BOX)	
Enter new mailing address, if applicate (Mailing address MAY BE A POST OF	ole: FICE BOX)	
C. Enter new mailing address, if applicat (Mailing address <u>MAY BE A POST OF</u>	ole: FICE BOX)	
	registered office address in Florida, enter the n	ame of the
(Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new recommendation and the new registered agent.	registered office address in Florida, enter the n	
(Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new resistered agent.	registered office address in Florida, enter the n	
(Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/on the new resistered agent.	or registered office address in Florida, enter the negistered office address: (Florida street address)	

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	VP	WALLACE N. CARDOSO	626 SCARLET IBIS
X Add			SAN ANTONIO, TX
Remove			78245
2) Change			
Add			
Remove			
3) Change			
Add			
Remove		·	
4) Change			
Add			
Remove			
5) Change		· .	
Add			
Remove			
6) Change			
Add			
Remove			

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mending or adding additional Arti ach additional sheets, if necessary).	(Be specific)
	
	<u>.</u>
	_
an amendment provides for an exc	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself;
(if not applicable, indicate N/A)	Submitted in the Continuent in the appendicted beauty
(i) not applicable, maioare may	
	
<u> </u>	

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The date of each amendment(s)	adoption:	, if other than th
late this document was signed.	•	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date	will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	•
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
06/07/2 Dated	019	
Signature	Willy Com	
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	WILLY N CARDOSO	
	(Typed or printed name of person signing)	
	PRESIDENT	_
	(Title of person signing)	