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To:

Division of Corporations

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From:

Account Name : TRUCKING PERMITS AND MORE LLC

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MANDRI INSTALLATION INC

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corpora			
NAME OF CORPORA	MANDRI INSTA	LLATION INC	
DOCUMENT NUMBE	P17000085068 R:		
The enclosed Articles of	Amendment and fee are s	ubmitted for filing.	
Please return all correspo	ondence concerning this ma	atter to the following:	
LI	EONARIXO BUIL MAND	Rf	
M	ANDRI INSTALLATION	Name of Contact Perso INC	n
17	7314 US HWY 41	Firm/ Company	
SI	RING HILL, FL 34610	Address	
		City/ State and Zip Cod	e
	E-mail address: (to be us	sed for future annual report	notification)
For further information co	onceming this matter, pleas	se cell:	
MYRIAM VARGAS		813	7744726
Name of C	Contact Person		de & Daytime Telephone Number
Enclosed is a check for the	e following amount made p	payable to the Florida Depa	ulment 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)
Amenda Division P.O. Bo	Address nent Section of Corporations x 6327 ssee, FL 32314	Amendi Division Clifton 2661 Fa	Address ment Section n of Corporations Building recutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation of

	orporation as currently filed wi	th the Florida Dept. of State)	
P17000085068			
	(Document Number of Corpora	tion (if known)	<u> </u>
Pursuant to the provisions of section 607,100 its Anticles of Incorporation:	06, Florida Statutes, this Florida P	Profit Corporation adopts the follo	wing amendment(s) to
A. If amending name, enter the new name	of the corporation:		
name must be distinguishable and contain	the word "corporation" "com	nous " as "issues at J" and	The new
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association	on "Corp." "Inc." or "Co". A i	pany, or incorporation name mi	dopreviation ist contain the
B. Enter new principal office address, it a	pplicable;		
(Principal office address MUST BE A STRE	SET ADDRESS)		-8 B
	<u></u>		1200
			- 55- 5 5
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF	le:		
marin, arosron	<u> </u>		- 5
			<u> </u>
			<u> </u>
D. If amending the registered agent and/or new registered agent and/or the new re	registered office address in Flogistered office address;	rida, enter the mime of the	
Name of New Registered Agent			
		· · · · · · · · · · · · · · · · · · ·	
_	(Florida street address		
New Registered Office Address:	·	, Florida	
-	(Ciry)		n Code)
New Registered Agent's Signature, if chang	ing Registered Agents		
l hereby accept the appointment as registered	agent. I am familiar with and ac	cept the obligations of the position	1,
	•		
	Signature of New Registered A	Rent, if changing	_

Example:

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	PT Jo	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
_X Add	<u>\$V</u> <u>Sa</u>	By Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change	\$	PEDRO PABLO DE LA ROSA	8421 WOODHURST DRIVE
X Add			TAMPA FL 33615
Remove			
2)Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

	ticles, enter change(s) here: (Be specific)	
		
		_
		_
-		
		
		_
an amendment provides for an each	hange, reclassification, or cancellation of issued shares.	
provisions for implementing the amer (if not applicable, indicate NIA)	endment if not contained in the amendment itself:	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself;	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself:	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself:	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself:	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself:	
<u>provisions for implementing the amer</u>	endment if not contained in the amendment itself:	

The date of each amendment(s) adoption:
date this document was signed. 12/6/2017
Effective dute if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory fitting requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Dated 12/6/12-6)
Signature Vicent
(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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)