

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J C DIESEL MECHANIC INC**

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CARLOS PEREZ SERVICE CORP. ACCOUNTING LICENSES

NOTARY PUBLIC. CERTIFICATE OF BOARD - LIC - 5092A

Member of the National Notary Association.

1359 SW 1st Street, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email: carlosperezservice@yahoo.com

Miami, July 28, 2020

DEPARTMENT OF STATE
Division of Corporation
Corporate Tax
ATT: Susan Tallent
RE: Fax Aud: H20000231319 – Letter 220A00013732
CHANGE NAME CORPORATION
JC DIESEL MECHANIC, INC – P18000018922

Dear,

Our office made a mistake because the client requested a name change and a new corporation KALIBRE DIESEL TRUCK, INC. Was opened. That was the real reason for its voluntary dissolution on 07/17/2020, but since the owners are the same people, we requested an amendment on 07/20/2020 to change the name of the corporation JC DIESEL MECHANIC, INC. by KALIBRE DIESEL TRUCK, INC. so that it allows them to continue and not lose the accounting and credit record they have. We request not to have to wait the 120 established days and that we have always respected and can make this exception to rectify our error.

Thank for your attention, if you have any question, please call our office.

Sincerely,

CARLOS PEREZ
Accounting



July 21, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J C DIESEL MECHANIC INC
531 SW 114TH AVE
MIAMI, FL 33174

SUBJECT: J C DIESEL MECHANIC INC
REF: P18000018922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P20000044580-KALIBRE DIESEL TRUCK, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H20000231319
Letter Number: 220A00013732

(((H20000231319 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
JC DIESEL MECHANIC, INC.
P18000018922)

Pursuant to the provisions of section 607. 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted
The name of the corporation is:

ARTICLE I

DELETE: JC DIESEL MECHANIC, INC.

ADD: KALIBRE DIESEL TRUCK, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on July 20th, 2020.

[illegible]

THIRD: Adoption of Amendment:

 X 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____

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 incorporator without shareholder action and shareholder action not required.

Signed this 20th day of June 2020 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P D

~~Yasiel Lamas~~