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COR AMND/RESTATE/CORRECT OR O/D RESIGN KAIRUZ TRUCK CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment Articles of Incorporation

KAIRUZ TRUCK CORP

| Florida Document Number: P18000027257 | | | | | |
|--|--|--|--|--|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | | | | | |
| THE COMPANY NAME: KAIRUZ TRUCK CORP | | | | | |
| PRESIDENT JOSE R HORTA SANCHES WILL BE REMOVED, THE ADDRESS WILL BE CHANGE | | | | | |
| NEW PRESIDENT: YOEL KAIRUZ, ADDRESS: 1270 NE 135TH ST NORTH MIAMI FL 33161. | | | | | |
| REGISTERED AGENT JOSE R HORTA WILL BE REMOVED. THE ADDRESS WILL BE CHANGE | | | | | |
| NEW REGISTERED AGENT: YOEL KAIRUZ, ADDRESS: 1270 NE 135TH ST NORTH MIAMLEL | | | | | |
| 33161. | | | | | |
| THE PRINCIPAL AND MAILING ADDRESS WILL BE CHANGE, THE NEW ADDRESS IS | | | | | |
| 1270 NE 135TH STREET NORTH MIAMI FL 33161. | | | | | |
| | | | | | |
| These articles of amendment were adopted on 03/20/2018 | | | | | |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes east for amendment was sufficient for approval. | | | | | |
| FOSE P HORTA. | | | | | |
| JOSE R HORTA PRESIDENT Printed Name and Title | | | | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position. | | | | | |