

P19000059763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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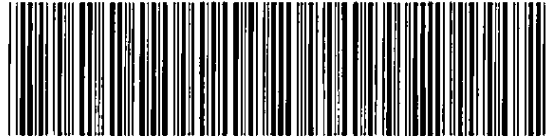
(Business Entity Name)

(Document Number)

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Handwritten signature

FERNANDO J. PORTUONDO, P.A.
• ATTORNEY AT LAW •
2121 PONCE DE LEON BOULEVARD
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CORAL GABLES, FL 33134
TELEPHONE: (305) 567-9953
FACSIMILE: (305) 567-2426
E-MAIL: FERNANDO@PORTUONDO-LAW.COM

February 21, 2024

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles Of Amendment To Articles Of Incorporation -**JMAR TRUCKING CORP.**, a Florida corporation (Florida Document No. **P18000058763**).

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Amendment To Articles Of Incorporation for the above-referenced corporation, along with a check for \$52.50 representing your filing fees, certified copy, and Certificate of Status fee. Please file the Articles Of Amendment To Articles Of Incorporation and send your standard confirmatory letter to the undersigned. Please revise your website records to reflect the foregoing amendment.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,



Fernando J. Portuondo

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JMAR TRUCKING CORP.

DOCUMENT NUMBER: P18000058763

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando J. Portuondo, Esq.

Name of Contact Person

Fernando J. Portuondo, P.A.

Firm/ Company

2121 Ponce De Leon Blvd., Ste. 950

Address

Coral Gables, FL 33134 Email: Fernando@Portuondo-law.com

City/ State and Zip Code

JulioAguila@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq. at (305) 567-9953
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

JA MG

Articles of Amendment
to
Articles of Incorporation
of

JMAR TRUCKING CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000058763

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

20950 S.W. 344 Street

Homestead, FL 33033

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

20950 S.W. 344 Street

Homestead, FL 33033

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Julio Amando Aguila

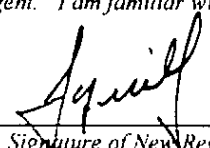
20950 S.W. 344 Street

(Florida street address)

New Registered Office Address: Homestead, Florida 33033
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

AK IA

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PSD</u>	<u>Julio Armando Aguila</u>	<u>20950 S.W. 344 Street</u>
<u> </u> Add			<u>Homestead, FL 33033</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VPSD</u>	<u>Marisol Guerra</u>	<u>20950 S.W. 344 Street</u>
<u> </u> Add			<u>Homestead, FL 33033</u>
<u>X</u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

JA MG

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Julio Armando Aguila is the sole Director and the sole Officer (President and Secretary) of the Corporation.

F. 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:

(if not applicable, indicate N/A)

JA AG

The date this documents is signed
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

The date this document is signed
Effective date 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 filing 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated February 16, 2024

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)

Julio Armando Aguila

(Typed or printed name of person signing)

President, Secretary, and sole Director.

(Title of person signing)

J.A. MG