Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000217195 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: V & A BUSINESS SOLUTION INC

Account Number : I20160000021 Phone

: (954)865-6607

Fax Number

: (954)933-2634

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

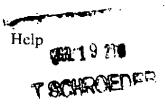
Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNLIMITED TRUCK BROKERS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



۳.

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations						
NAME OF CORPORATION: UNLIMITED TRI	UCK BROKERS INC					
DOCUMENT NUMBER: P19000029251						
The enclosed Articles of Amendment and fee are su	abmitted for filing.					
Please return all correspondence concerning this me	atter to the following:					
LINA M. FLOREZ						
	Name of Contact Perso	n				
PRESIDENT						
Firm/ Company						
5911 NW 173 DR. SUITE 2	3					
	Address					
HIALEAH, FL 33015						
-	City/ State and Zip Cod	e				
v.a.businessolutions@gmail.com						
E-mail address: (to be u	sed for future annual report	notification)				
For further information concerning this matter, plea-	se call:					
LINA M. FI.OREZ	954 st (933-2634				
Name of Contact Person	Area Co	933-2634 de & Daytime Telephone Number				
Enclosed is a check for the following amount made						
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				

Muiling Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment to Articles of Incorporation of

UNLIMITED TRUCK BROKERS INC	
(Name of Corporation as currently filed wi	th the Florida Dept. of State)
P19000029251	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation:	rofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "com, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	The new pany," or "incorporated" or the abbreviation professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	rida, enter the name of the
Name of New Registered Agent	
<u></u>	
(Florida street address)
New Registered Office Address: (City)	Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and at	
Signature of New Registered	Agent, if changing

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)

__ Add

Remove

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 Y X Remove Mike Jones <u>X</u> Add SV Sally Smith Type of Action Title <u>Name</u> <u>Addres</u>s (Check One) **MARYELI CORTES** 5911 NW 173 DR, SUITE 23 1) ____ Change HIALEAH, FL 33015 Add __ Remove 2) ____ Change ____ Add __ Romove 3) ____ Change __ Add __ Remove 4) ____ Change ____ Add _ Remove ĊΦ Change _ Add __ Remove 6) ____ Change

Attach additional sheets, if necessary). (Be specific)	
·	
	-
	
	
	<u> </u>
	- :
	721
	2.7.
	جي نه
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	憲法
(y not applicable, indicate N/A)	استر مین استر مین
	3.8
	· · · ·

The date of each amendment(a) adoption: date this document was signed.	_, if ot	her than	n the
Effective date if applieable:			
(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 a document's effective date on the Department of State's records.	iot be l	isted a	s the
Adoption of Amendment(s) (CIECK 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	<u> </u>	19	
(voting group)	_ _ 	<u></u>	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	zń MAZ M	(III	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	41 <u> </u>	79.	1
07/15/2019 Dated		Š	******
Signature ()	<u> </u>	7	
(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 fittuciary)			
LINA M. FLOREZ			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)		_	