

P20000027787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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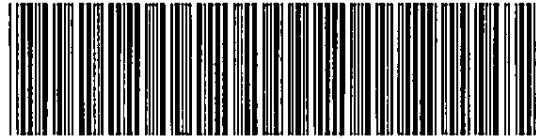
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

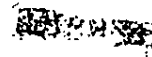
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06/08/23--01025--016 **35.00

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2023 JUN -8 PM 9:23
CLERK OF STATE
TALLAHASSEE, FL



R. HUNT

06/08/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HR4 Truck Express Corp.
DOCUMENT NUMBER: P20000027787

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

Please return all correspondence concerning this matter to the following:

Yumer Noesi
Name of Contact Person
YUMER NOESI
Firm/ Company
2340 SW 68 Terr.
Address
Micamar FL 33023
City/ State and Zip Code
Jenmer003@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL
DIVISION OF STATE

For further information concerning this matter, please call:

Yumer Noesi at 407, 879 2690
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:

- ☒ \$35 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)

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

Articles of Amendment
to
Articles of Incorporation
of

H&Y Truck Express Corp.

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

P20000027787

(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:

H&Y Towing Express Corp.

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)

2340 SW 68 Terr.

Miramar FL

33023

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 Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Yumee Noesi

2340 SW 68 Terr

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida

33023

(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. 607.0129 (11) (c), F.S.

The date of each amendment(s) adoption: Junio, 5 del 2023. if other than the date this document was signed.

Effective date if applicable: Junio, 5 de 2023
(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 Junio, 5 de 2023

Signature YUMER NOESI
(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)

YUMER NOESI
(Typed or printed name of person signing)

YUMER NOESI
(Title of person signing)

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TALLAHASSEE, FL