Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

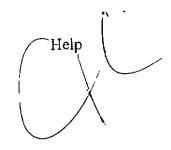
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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment Articles of Incorporation of

P20000053367	ently filed with the Florida Dept. of	7 Caa.A
		(State)
(Degree Vind		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, tits-Articles of Incorporation:	this <i>Florida Profit Corporation</i> adop	ts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>1:</u>	
		The new
name must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "F	". A projessional corporation num	the abbreviation "Corp.," e must contain the gord
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	8526 SW 211TH TER	32
	MIAMI, FL 33189	.SSS.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OF FICE BOX)		1 8: L
(Matting uturess MAT DE N. 1 QQ. Q. 1 . 1QQ 22.19	8526 SW 211TH TER	
	MIAMI, FL 33189	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office additional control of the new registered of the new registe	dress:	of the
Name of New Registered Agent		<del></del>
8526 SW 211TH TEI		
(Flori New Registered Office Address:	ida street address)	Florida
New Registered Office Addition.	(City)	(Zip Code)

Check if applicable

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

Example:

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.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Saily Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change	P	HECTOR LUACES	7555 NW 63RD ST. SUITE 4
Add			MAIMI, FL 33166 222
X Remove			TAR
2) Change	P	CARLOS ANDRES MARIN	8526 SW 211TH TER 25
X Add			MAIMI, FL 33189 Sec 3
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove		•	

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)		
			<del></del>
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. If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	CHARLES THE STATE OF THE STATE		
N/A			
·			
	<del></del>		

	1/22/2023		
The date of each amendment(s) adopt	on:		, if other than the
date this document was signed.			
Effective date <u>if applicable</u> :			
	(no more than 90 days after	r amenament file adle)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutement of State's records.	ory filing requirements, this	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of di	rectors without shareholder a	ection and shareholder
The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of ent for approval.	of votes cast for the amendme	ent(s)
☐ The amendment(s) was/were approvemust be separately provided for each	ed by the shareholders through voting a voting group entitled to vote separa	g groups. The following stat aicly on the amendment(s):	ement
"The number of votes cast for	he amendment(s) was/were sufficies	nt for approval	
by		,	
, <u> </u>	(voting group)		
3/5/2024 Dated	A /16/	160	2024 HAR
Signature	- W 100	LAN COMPANDA DOLLAR	
(By a direct	or, president of other officer of directions of an incorporator – if in the hands of	ectors or officers have not be a receiver, trustee, or other	court /
appointed	fiduciary by that fiduciary)	•	SS- ₹ M
CA	RLOS ANDRESS MARIN		7757 <u>6</u>
_	(Typed or printed name of p	erson signing)	<b>c</b> o
PF	ESIDENT		
	(Title of person signing)		