

P2000005488

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : 120010000004
Phone : (954)782-1829
Fax Number : (954)697-0245

****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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BML TRUCKING, INC.**

Certificate of Status	0
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OCT 12 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

BML TRUCKING, INC.

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

P20000054888

(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)

5547 N. MILITARY TRAIL, # 2413

BOCA RATON, FL 33496

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

5547 N. MILITARY TRAIL, # 2413

BOCA RATON, FL 33496

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

MARCOS V. GIORGI

5547 N. MILITARY TRAIL # 2413

(Florida street address)

New Registered Office Address:

BOCA RATON

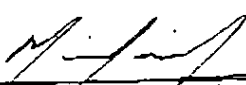
(City)

Florida 33496

(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.

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(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; T = Treasurer; S = Secretary; D =

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

V

Mike Jones

X Add

SV

Sally Smith

Title

Name

Address

1) Change

DP

BRUNO I CAMARA FARIA

10174 BOCA PALM DR.

Add

☒ Remove

2) X Change

PD

MARCOS V. GIORGI

5547 N. MILITARY TRAIL

2413

BOCA RATON, FL 33496

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add _____

Remove

6) Change

Add

Remove

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

The date of each amendment(s) adoption: _____, if other than the date this document was 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 10/01/2021

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)

MARCOS V. GIORGI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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