P20000068242

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COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION: HERRERA FLOORING & REMODELING INC DOCUMENT NUMBER: P20000068242 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RENIER HERRERA ALTETA Name of Contact Person Firm/ Company 6409 BLOSSOM AVE Address TAMPA, FL 33614 City/ State and Zip Code evmarte77@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813) 461-9474
Area Code & Daytime Telephone Number Renier Herrera Alteta Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■_\$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

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(Name of Corpo	ration as currently filed with the Florid	ia Dept. of State)
P20000068242		
(De	ocument Number of Corporation (if know	n)
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corpor</i>	ation adopts the following amendment(s) to
A. If amending name, enter the new name of the	he corporation:	
BOFFILL TRUCKING INC		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered." "professional association," or the a	Inc," or "Co". A professional corpor	orated" or the abbreviation "Corp.," ation name must contain the word
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)	
D. If amending the registered agent and/or reg new registered agent and/or the new register		the name of the
Name of New Registered Agent		<u></u>
	(Florida street address)	APR 26
<u>New Registered Office Address:</u>	(City)	Floridar: The state of the stat
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	g Registered Agent: ent. I am familiar with and accept the ob	~
	Signature of New Registered Agent, if ch	anging
Check if applicable		

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

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	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>v</u>	Mike Jor	n <u>es</u>	
X Add	<u>sv</u>	Sally Sn		
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
2) Change	 			
Add				
Remove 3) Change	····	- 		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				
Add		_		
Remove				

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)	amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	•		
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(if not applicable, indicate N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)		

	ach amendment(s) ao ment was signed.	loption:	, if other than the
Effective date	if applicable:		
		(no more than 90 days after umendment file date)	
		lock does not meet the applicable statutory filing requirements, this date vepartment of State's records.	vill not be listed as th
Adoption of A	Amendment(s)	(CHECK ONE)	
	ment(s) was/were add not required.	opted by the incorporators, or board of directors without shareholder action a	and shareholder
	ment(s) was/were add reholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
		proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
		for the amendment(s) was/were sufficient for approval	
by _		(voting group)	
	04/21/2021 Dated		
	(By a di selected	irector president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
		RENIER HERRERA ALTETA	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	