P21000041578

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| ertified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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TO: Amendment Section
Division of Corporations

| NAME OF COR | RPORATION: VALAB TRUCKI | NG INC | | | | |
|--|--|--|---|--|--|--|
| DOCUMENT N | UMBER: P21000041578 | | | | | |
| The enclosed Art | icles of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all o | correspondence concerning this ma | tter to the following: | | | | |
| | Larose Servius | | | | | |
| | | Name of Contact Person | 1 | | | |
| | LAROSE SERVIUS | | | | | |
| | | Firm/ Company | | | | |
| | VALAB TRUCKING INC | | | | | |
| | | Address | | | | |
| | 6047 KIMBERLY BLVD | | | | | |
| | | City/ State and Zip Code | e | | | |
| | valabtrucking@gmail.com | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | |
| For further inforn | nation concerning this matter, pleas | se call: | | | | |
| Larose Servius | | at (561 | 666-0491 | | | |
| Na | ame of Contact Person | | de & Daytime Telephone Number | | | |
| Enclosed is a chec | ck for the following amount made | payable to the Florida Depa | artment of State: | | | |
| S35 Filing Fe | ee S43.75 Filing Fee & Certificate of Status | S43.75 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 | | Amend Divisio The C | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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| | 2022 | |

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.

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 Doe | |
|-------------------------------|-----------|-----------------|---------------------------|
| _ | | | |
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | VP | RICARDO SERVIUS | 1307 WELLINGTON ST |
| Add | | | WEST PALM BEACH, FL 33401 |
| X Remove | | | |
| 2) Change | VP | JESSY SERVIUS | 1307 WELLINGTON ST |
| Add | | | WEST PALM BEACH, FL 33401 |
| X Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | <u> </u> |
| Add | | | |
| Remove | | • | |
| 5) Change | | _ | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
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| | eets, if necessary). | (Be specific) | | | | |
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| amendment pre | ovides for an exch | ange, reclassifica | tion, or cancellatie | on of issued shares | , | |
| | ementing the amer | ndment if not con | tained in the ame | ndment itself: | | |
| <u>visions for imple</u> | e, indicate N/A) | | | | | |
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| The date of each amendment | | , if other than the |
|--|--|------------------------------------|
| date this document was signed | | |
| Effective date <u>if applicable</u> : | 08/22/2022 | |
| | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, the Department of State's records. | his date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/wer action was not required. | re adopted by the incorporators, or board of directors without shareholde | er action and shareholder |
| ☐ The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes east for the amendere sufficient for approval. | ment(s) |
| | e approved by the shareholders through voting groups. The following s d 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) | |
| | (voting group) | |
| 08/22/ Dated | 72022 | |
| | LAROSE SERVIUS | |
| se | y a director, president or other officer – if directors or officers have not lected, by an incorporator – if in the hands of a receiver, trustee, or othe pointed fiduciary by that fiduciary) | |
| | LAROSE SERVIUS | |
| | (Typed or printed name of person signing) | · |
| | PRESIDENT | |
| | (Title of person signing) | - |

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