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(((H21000325561 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : THREE K FAST CARRIER SERVICES INC

Account Number : 120180000033 Phone : (305)805-3516

Fax Number

: (305)887-5844

Enter the email address for this business entity to be used for future

Email Address:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CUETORO TOWING INC

	<u> </u>
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S. PRATHER

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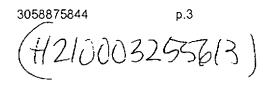
Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CUETORO TOWII	NG INC	p. 2	
DOCUMENT NUMB				
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.		
Please return all corresp	ondence concerning this mat	ter to the following:		
•	'ENISET CUEVAS DEL TO)RO		
-		Name of Contact Person		
(CUETORO TOWING INC			
	·	Firm/ Company		
4	00 KINGS POINT DR APT	· •		
-		Address		
•	SUNNY ISLES BEACH, FL	33160		
-		City/ State and Zip Code		
]	DELTORO0185@GMAIL.CO	ОМ		
_	E-mail address: (to be use	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
YENISET CUEVAS D	EL TORO	at (280-6815	
Name of Contact Person		Area Coo	le & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)	
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 passee, FL 32314	Amend Division The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee (Monroe Street, Suite 810 essee, FL 32303	



Articles of Amendment to Articles of Incorporation of

CUETORO TOWING INC				
(Name	of Corporation as currently	filed with the Florida Dept. o	ΓState)	
P21000075830			.	~3
		Corporation (if known)	() () () () () () () () () ()	(2) £
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Torida Profit Corporation adop	ts the following amendm	<u>က</u> များ(s) မ
A. If amending name, enter the new n	ame of the corporation:		Ç ^d E.	
N/A			The ne	M:
name must be distinguishable and contain "Inc.," or Co.," or the designation "("chartered," "professional association,"	Corp," "Inc." or "Co". A	ompany," or "incorporated" or professional corporation nam	the abbreviation: Corp., e must contain the wor	
B. Enter new principal office address.	if applicable:	400 KINGS POINT DR APT	1511	
(Principal office address MUST BE A S		SUNNY ISLES BEACH, FL	33160	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		400 KINGS POINT DR APT	1511	
(Matting address MAT BE A PUST	OFFICE BOX	SUNNY ISLES BEACH, FL 3	33160	
D. If amending the registered agent an new registered agent and/or the new registered agent ag			of the	
Name of New Registered Agent	400 KINGS POINT DR AP	T 1511		
	(Florida stre	et address)		
	SUNNY ISLES BEACH		., 33160	
New Registered Office Address:		City)	(Zip Code)	
New Registered Agent's Signature, if call hereby accept the appointment as registed. Check if applicable	terett beleft! /t am familiar w	ith and accept the obligations of	the position.	
☐ The amendment(s) is/are being filed p	urs part to s. 607.0120 (11) (6	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.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	V Mike	: Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	YENISET CUEVAS DEL TORO	400 KINGS POINT DR APT 1511
Add			SUNNY ISLES BCH, FL 33160
Remove			
2) Change			
Add			**************************************
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach addition	onal sheets, if neces	sary). (Be specifi	c)			
N/A						
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	*******			. <u>.</u>		
						
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. If an amendn	nent provides for :	n exchange, reclas	sification, or can	cellation of issue	d shares.	
if not ap	oplicable, indicate l	ie amendment ir no √A)	ot contained in th	e amendment its	<u>eu:</u>	
N/A						
						
		_ _	,			
						
<u> </u>				····		 ,

b.6

H2100032J5613) 08-26-2021 The date of each amendment(s) adoption: if other than the date this document was signed. 08-26-2021 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 east for the amendment(s) was/were sufficient for approval (voting group) Dated Signatur president or other officer - if directors or officers have not been selected, by/anymeorporator - if in the hands of a receiver, trustee, or other court appointed iduciary by that fiduciary) YENISET CUEVAS DEL TORO (Typed or printed name of person signing) PRESIDENT (Title of person signing)