P21000076470

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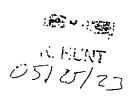
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DIFISION OF COMPANION OF THE



COVER LETTER

Division of Corporations NAME OF CORPORATION: DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment

	Α	rtic	les	of	Incorp	porati	ioi
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IVIAR /RUCKING INC	4	
(Name of Corporation as currently filed with the Florida Dept. of	State)	
P21000076470		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>corporation</i> addincorporation:	opts the following amendment(s) to it	ts Articles of
A. If amending name, enter the new name of the corporation:		
NIA	The	new
name must be distinguishable and contain the word "corporation," "company," or "inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional c "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	ncorporated" or the abbreviation "Co	orp., ''
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2023 HAY 25 FH 12	SECRETARY OF STA
D. If amending the registered agent and/or registered office address in Florida, new registered agent and/or the new registered office address: Name of New Registered Agent	enter the name of the	77 2. , ≪
(Florida street address) New Registered Office Address:	. Florida	
(City)	(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 t Signature of New Registered Agent, if changing		

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)

Example:

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 Do</u>	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
<u>X</u> Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change Add P Remove	GI	- lory	Rodviguez	3102 POOLSILE DV. GBEENACKES, F/33463
2) Change		_ .		
Add				
Remove Change				
Add				
Remove 4) Change		_		2823 HAY
Add				25 666
Remove 5) Change Add				P#12: 40
Add Remove				
δ) Change Add		-		
Add Remove				

Page 2 of 6

			<u>A</u>	
			l by the corporation (eneral purpose) i
	····			 123
	· · · · · · · · · · · · · · · · · · ·	-	/, are as follows:	
The name(s) and add			d/or Benefit Officer(Name and Title	11A
Address:			Address:	
		(Include attachn	ment if necessary)	
			m status vote, termin	Florida Profit Be s organized is as

is:	N	A-				
						
The public benefit for whi	ch the corporation is	organized is:	1.			
			A	_	. <u>-</u>	
The specific public benefi	t(s) to be created by t	he corporation (in ad	ldition to the	above) is/are as	follows (opti	onal):
The opening phone cont.	.(0) 10 00 0.0	NA	-			2023
	· · · · · · · · · · · · · · · · · · ·			-		YAH
			<u> </u>			547
				110		-
The additional qualification	ons of Benefit Directe	or(s), if any, are as fo	ollows:	_/\		_ <u>=</u>
			· · · · · ·			 0
			<u>.</u>			
The name(s) and address(es) of the Renefit Dir	ector(s) and/or Rene	fit Officer(s)	if any:	60	
Name and Title:				/	7+	
Address:	=	Addı	ress:			
	(Inclu	ide attachment if nec	cessary)			
The corporation, in accord	lance with the require	d minimum status vo	ote, terminate	s its status as a l	Florida Profit	Social
Corneration in accordance	e with s. 607.505, F.S	The revised purpos	se for which th	e corporation is	organized is	as foll

(Attac	ch additional shee	additional Articles, east, if necessary). (B	e specific)	N	11		
	47						
					····-		
							
							2023
							2023 HAY 25 PH 12: 40
							2
							17: 4
		·····	 			<u>.</u>	_
provisi	mendment provid ions for implement inot applicable, inc	les for an exchange, inting the amendment dicate N/A)	t if not containe 	or cancellation ed in the amend	of issued shares, ment itself:		
<u>-</u>		· · · · · · · · · · · · · · · · · · ·	<u> </u>	A			

The date of each amendment(s) adoption	1: 05/15/23	, if other than the
date this document was signed.	0-15-103	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 30 days after amenament file date)	
Note: If the date inserted in this block document's effective date on the Departme	oes not meet the applicable statutory filing requirements, this date with the state's records.	Il not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by action was not required.	y the incorporators, or board of directors without shareholder action and	d shareholder
☐ The amendment(s) was/were adopted b by the shareholders was/were sufficien	y the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement oting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by MARIO HIVAR	REZ Feliz - tresident" (voting group)	N C
	(voting group)	4151 1813
_ /		1. VISION OF CO 2023 HAY 25
Dated5 //5	5/23	25
Signature (D)	Li	PM12: 40
(By a director,	president or other officer – if directors or officers have not been	
	incorporator – if in the hands of a receiver, trustee, or other court iciary by that fiduciary)	£0
	MARIO A/VAREZ FE/14. (Typed or printed name of person signing)	
	PRESideN	·
	(Title of person signing)	