

P220000038639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

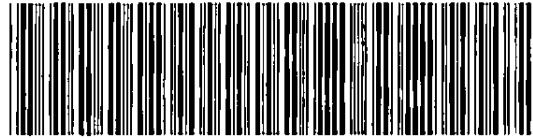
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2023 AUG -4 AM 8:46
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2023 AUG -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATIONS OFFICE
REGISTRATION DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUCK & TRAILER MOBILE REPAIR INC.

DOCUMENT NUMBER: P22000038639

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALOMON MATA

Name of Contact Person

Firm/ Company

1532 QUINTA ROAD

Address

KISSIMMEE, FL 34744

City/ State and Zip Code

trucktrailermobile68@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALOMON MATA

at (321) 9005191

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

TRUCK & TRAILER MOBILE REPAIR INC.

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

P22000038639

(Document Number of Corporation (if known))

FILED
2023 AUG -4 AM 8:46

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

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)

2278 Chardonnay
Ct. W. Kissimmee
FL 34741

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

1532 Avinta Rd
Kissimmee FL 34744

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 _____

(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 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) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP</u>	<u>LUIS MUNOZ ARTEAGA</u>	<u>1538 BARBERRY DR</u>
<u> </u> Add			<u>KINDRED, FL 34744</u>
<u>X</u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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, text, or other markings on the paper.

F. If 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)

07/18/2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

08/04/2023

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 _____

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)

SALOMON MATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



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Detail by Document Number

Florida Profit Corporation

TRUCK & TRAILER MOBILE REPAIR INC

Filing Information

Document Number P22000038639

FEI/EIN Number 88-2437412

Date Filed 05/06/2022

Effective Date 05/06/2022

State FL

Status ACTIVE

Last Event AMENDMENT

Event Date Filed 08/04/2023

Event Effective Date 08/04/2023

Principal Address

1538 BARBERRY DR
KINDRED, FL 34744

Changed: 12/22/2022

Mailing Address

1538 BARBERRY DR
KINDRED, FL 34744

Changed: 12/22/2022

Registered Agent Name & Address

AG TAX SOLUTION
111 E MONUMENT AVE SUITE 412
KISSIMMEE, FL 34741

Address Changed: 04/26/2023

Officer/Director Detail

Name & Address

Title P

MATA, SALOMON
1532 QUINTA ROAD
KISSIMMEE, FL 34744

Title VP

ARIAS GONZALEZ, JHONNY A
2278 CHARDONNAY Ct W
KISSIMMEE, FL 34741-3424

Annual Reports

Report Year	Filed Date
2023	04/26/2023

Document Images

<u>04/26/2023 -- ANNUAL REPORT</u>	View image in PDF format
<u>12/22/2022 -- Revocation of Dissolution</u>	View image in PDF format
<u>12/22/2022 -- Amendment</u>	View image in PDF format
<u>10/25/2022 -- VOLUNTARY DISSOLUTION</u>	View image in PDF format
<u>05/06/2022 -- Domestic Profit</u>	View image in PDF format