

JUL 18 2022 10:55AM

No. 1056 P. 3

Pa2000051382

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H22000238333 3)))



H22000238333ABC

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To: 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 annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RD SERVICES GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	05
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2022 JUL 18 AM 11:13
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

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2022 JUL 18 AM 10:54
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

of 7/19/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RD SERVICES GROUP INC

DOCUMENT NUMBER: P22000051382

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

Please return all correspondence concerning this matter to the following:

RAFAEL DURAN

Name of Contact Person

RD SERVICES GROUP INC

Firm/ Company

1661 CORAL RIDGE DR #1663

Address

CORAL SPRINGS, FL 33071

City/ State and Zip Code

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

For further information concerning this matter, please call:

RAFAEL DURAN

Name of Contact Person

at (954)

937 3012

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



July 15, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RD SERVICES GROUP INC
15746 FOUNTAIN SPRINGS RD
WINTER GARDEN, FL 34787US

SUBJECT: RD SERVICES GROUP INC
REF: P22000051382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

The document is too light. Please resubmit a new document.

*SO RRY didn't
see this*

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

FAX Aud. #: H22000238333
Letter Number: 022A00015880

*pls see
attached
7/18/22
@10:37*



July 14, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RD SERVICES GROUP INC
15746 FOUNTAIN SPRINGS RD
WINTER GARDEN, FL 34787US

SUBJECT: RD SERVICES GROUP INC
REF: P22000051382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a PROFIT CORPORATION. The document is illegible and not acceptable for imaging. The document is too light.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

FAX Aud. #: H22000238333
Letter Number: 922A00015748

Articles of Amendment
to
Articles of Incorporation
of

FILED

RD SERVICES GROUP INC

2022 JUL 18 AM 10:54

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

P22000051382

(Document Number of Corporation (if known))

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)

1661 CORAL RIDGE DR #1663

CORAL SPRINGS, FL 33071

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

1661 CORAL RIDGE DR #1663

CORAL SPRINGS, FL 33071

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 RAFAEL DURAN

1661 CORAL RIDGE DR #1663

(Florida street address)

New Registered Office Address: CORAL SPRINGS

(City)

Florida 33071

(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>Change</u>	<u>P</u>	<u>YORDENIS CALIXTE</u>	<u>9022 NW 23RD ST</u>
<u>Add</u>			<u>CORAL SPRINGS FL 33065</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>ANDRES DURAN LEAL</u>	<u>1661 CORAL RIDGE DR #1663</u>
<u>X</u> Add			<u>CORAL SPRINGS FL 33071</u>
<u>Remove</u>			
3) <u>Change</u>	<u>VP</u>	<u>RAFAEL DURAN SANCHEZ</u>	<u>1661 CORAL RIDGE DR #1663</u>
<u>X</u> Add			<u>CORAL SPRINGS FL 33071</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

Jul. 18. 2022 10:36AM

No. 1156 P. 8

The date of each amendment(s) adoption: _____
date this document was signed.

07/14/2022

if other than the

Effective date if applicable: _____

07/14/2022

(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

07/14/2022

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)

Rafael Duran

(Typed or printed name of person signing)

V.P.

(Title of person signing)