P22000091743

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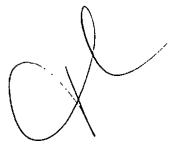
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	DRATION: HEAVY DUTY D	ISTRIBUTORS CONSUL	TING, INC.	_
DOCUMENT NUM	MBER: P22000091743		<u> </u>	_
	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	tter to the following:		
	ALFONSO RAMIREZ			
		Name of Contact Perso	ก	
	HEAVY DUTY DISTRIBUT	TORS CONSULTING, IN	С	
		Firm/ Company		
	3285 REGENT BLVD. STE	• •		23
		Address		073001
	IRVING, TX 75063			
		City/ State and Zip Cod	le	c
	BRENDANPARK1975@GM	MAIL.COM		1
	~	sed for future annual repor	t notification)	-
For further informat	ion concerning this matter, pleas	se call:		** 2-
ALFONSO RAMIREZ		at (²¹⁴	598-9367	
Name of Contact Person		Area Co	ode & Daytime Telephone Nu	ımber
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amen Divisi The C	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 81	10

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "lnc.," or Co.," or the designation "Corp," "lnc," or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	06, Florida Statutes, this Florida Profit Corporation adopts the following amendment(see of the corporation: The new e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," p.," "Inc.," or "Co". A professional corporation name must contain the word rethe abbreviation "P.A." **Sepplicable:** **PEET ADDRESS** **Description** **Descrip	(Name of Corporation as cur	rrently filed with the F	lorida Dept. of St	tate)		
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following s Articles of Incorporation: If amending name, enter the new name of the corporation: ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	06, Florida Statutes, this Florida Profit Corporation adopts the following amendment(see of the corporation: The new e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," p.," "Inc," or "Co". A professional corporation name must contain the word or the abbreviation "P.A." applicable: EEET ADDRESS) ble: FICE BOX) Or registered office address in Florida, enter the name of the egistered office address:	P22000091743					
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Name of New Registered Agent		Name of New Registered Agent					
	(Florida street address)					_	
(Florida street address)	(1 TO THE SITES MINITESS)	(Flori	ida street address)				
			on cer and cooy				
New Registered Office Address:, Florida,		New Registered Office Address:	<u> </u>	, Floric			
(City) (Zip Co.	(City) (Zip Code)		(Cityi)		(Zi _l	Code)	
	(imp come)						
	(we come)						
		w Registered Agent's Signature, if changing Registered A	gent;				
ew Registered Agent's Signature, if changing Registered Agent;	nging Registered Agent:	ereny accept the appointment as registered agent. I am fami	iliar with and accept the	obligations of the	position		
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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	nging Registered Agent; d agent. I am familiar with and accept the obligations of the position.						

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	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	JU YONG PARK	460 BURNS ST.
X Add			COPPELL, TX 75019
Remove			
2) Change			
Add			
Remove 3) Change			2023
Add			73 ()
Remove			
4) Change			
Add			2:
Remove			30
5) Change			
Add			
Remove			
6) Change	-		
Add			
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Attach additional sheets, if necessary). (Be specific)			
			
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,	•		
provisions for implementing the amendment if not contained in the amendment itself:	•	PH	
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)		PH 2:	
provisions for implementing the amendment if not contained in the amendment itself:	·	PH	
provisions for implementing the amendment if not contained in the amendment itself:	· ·	PH 2: 3	
provisions for implementing the amendment if not contained in the amendment itself:	÷	PH 2: 3	
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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)	:	PH 2: 3	
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provisions for implementing the amendment if not contained in the amendment itself:		PH 2: 3	
provisions for implementing the amendment if not contained in the amendment itself:		PH 2: 3	

The date of each amendment(s) adoption:date this document was signed.		, if other than the
Effective date if applicable:		
(no n	nore than 90 days after amendment f	le date)
Note: If the date inserted in this block does not mee document's effective date on the Department of State's		irements, this date will not be listed as the
Adoption of Amendment(s) (CHECK	ONE)	
☐ The amendment(s) was/were adopted by the incorpaction was not required.	orators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approv		the amendment(s)
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group		
"The number of votes cast for the amendment	t(s) was/were sufficient for approval	
by(voting gro	oup)	•
Signature (By a discrete president of selected by an incorporate appointed fiduciary by the	or other officer - if directors or office for - if in the hands of a receiver, trus	rs have not been tee, or other court
(Typed	or printed name of person signing)	
(Title o	of person signing)	2023 OCT 10 PH 2: 30