

*P 03 6000 7784*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1123000349704 3))



H230003497043ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : PEDRO LUZQUINOS  
Account Number : 120170000042  
Phone : (954)655-8413  
Fax Number : (954)432-8807

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: PLUZQUINOS@HOTMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARTILES HAULING AND DELIVERY CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 OCT -5 AM 10:26

FILED

2023 OCT -5 PM 2:01

Electronic Filing Menu Corporate Filing Menu Help

H230003497043

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ARTILES HAULING AND DELIVERY CORP.

DOCUMENT NUMBER: P23000027784

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

Please return all correspondence concerning this matter to the following:

ARTILES AVILA, VENUS L.  
Name of Contact Person

---

Firm/ Company

10441 NW 133 ST. HIALEAH  
Address

---

HIALEAH, FL 33028  
City/ State and Zip Code

---

VENUSARTILES@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

FILED  
 2023 OCT -5 AM 10:26  
 TALLAHASSEE, FL

For further information concerning this matter, please call:

PEDRO LUZQUINOS at (954) 655-8413  
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

H230003497043

H230003497043

Articles of Amendment  
to  
Articles of Incorporation  
of

ARTICLES HAULING AND DELIVERY CORP

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

P23000027784

(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)

16594 NW 7TH ST  
PEMBROKE PINES, FL 33028

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

16594 NW 7TH ST  
PEMBROKE PINES, FL 33028

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:

*Thereby 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.

H230003497043

FILED  
2023 OCT -5 AM 10:26

H230003497042

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, P1 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change P1 John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains entries for ARTILES AVILA, VENUS L at two addresses.

2023 OCT -5 AM 10:26

FILED

H230003497043

H230003497043

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

Horizontal lines for text entry under section E.

2023 OCT -5 AM 10:26  
J.L. MASSER

FILED

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)

Horizontal lines for text entry under section F.

H230003497043

1 >>  
H23000547041

The date of each amendment(s) adoption: 10/04/2023, if other than the date this document was signed.

Effective date if applicable: 10/04/2023  
*(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 10/04/2023

Signature Venus Artiles  
*(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)*

ARTILES AVILA, VENUS L

\_\_\_\_\_  
*(Typed or printed name of person signing)*

PRESIDENT

\_\_\_\_\_  
*(Title of person signing)*

FILED  
2023 OCT -5 AM 10:26  
CLERK OF SUPERIOR COURT

H230007497043