

10/17/2023 12:12
10/17/23, 12:55 PM

P23 000057123
Division of Corporations

001/005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H230003629723

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((H230003629723))



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

From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@serblawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAST FUEL INC**

Certificate of Status	0
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2023 OCT 17 AM 6:51

2023 OCT 17 AM 10:04

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H23 0003 629723

Articles of Amendment
to
Articles of Incorporation
of

Fast Fuel INC

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

P23000657123

(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."

3311 W Broward Boulevard Plantation

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3311 W Broward Boulevard Plantation

Fort Lauderdale, FL 33312

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:

SOFEA CORIGLIANO

Name of New Registered Agent

3311 W Broward Boulevard Plantation

(Florida street address)

Fort Lauderdale

33312

New Registered Office Address:

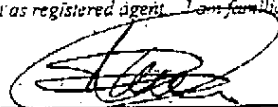
Florida

(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.

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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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	ERICK FERNANDEZ RODRIGUEZ	1800 NW 24TH AVE APT 808 MIAMI, FL 33125
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	SOFIA GABRIELA CORIGLIANO	3311 W Broward Boulevard Plantation Fort Lauderdale, FL 33312
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	GABRIEL CORIGLIANO	3311 W Broward Boulevard Plantation Fort Lauderdale, FL 33312
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	S	LEANDRO CARABAJAL	3311 W Broward Boulevard Plantation Fort Lauderdale, FL 33312
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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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)

[illegible]

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

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)

10/11/2023

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)

SOFIA GABRIELA CORIGLIANO

(Typed or printed name of person signing)

President

(Title of person signing)

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