

P230000061754

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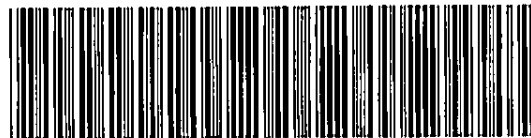
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## LATIN TAX SERVICES

2506 NORTH STATE RD 7, MARGATE, FL 33063

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SEPTEMBER,2023

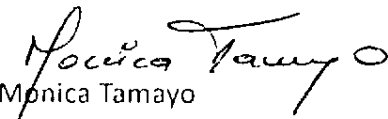
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RE: AMENDMENT

Document number: P23000061754

Please help us with the amendment to the corporation "ANVAL LOGISTICS, CORP"; add a new member to the corporation.

Thank you in advance.

  
Monica Tamayo

Latin Tax services  
2506 North State Rd 7  
Margate FL 33063  
954 283-8513 Fax 954 979-9759

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANVAL LOGISTICS, CORP

DOCUMENT NUMBER: P23000061754

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

Please return all correspondence concerning this matter to the following:

OMAR VALDEZ

Name of Contact Person

Omar Valdez

Firm/ Company

11213 ROYAL PALM BLVD

Address

CORAL SPRINGS, FL 33065

City/ State and Zip Code

latintax@hotmail.com

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

For further information concerning this matter, please call:

OMAR VALDEZ

at ( 954 ) 422-7719  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
ANVAL LOGISTIC, CORP

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

P23000061754

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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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SECRETARY OF STATE

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	ANDONAIRE JUAN CARLOS	112132 ROYAL PALM BLVD CORAL SPRINGS, FL 33065
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input 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			

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

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

ELECTRONIC ARTICLES OF INCORPORATION

ARTICLE VII

THE INITIAL OFFICER (S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

TITLE: P

OMAR VALDEZ CEPERO

11213 ROYAL PALM BLVD

CORAL SPRINGS, FL 33065

TITLE: VP

JUAN CARLOS ANDONAIRE

11213 ROYAL PALM B LVD

CORAL SPRINGS, FL 33063

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)*

08/24/2023

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

09/12/2023

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 100% \_\_\_\_\_."  
(voting group)

Dated 09/12/2023 \_\_\_\_\_

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)

OMAR VALDEZ CEPERO

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

PRESIDENT

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