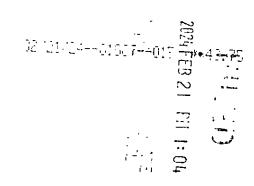
## P24 000005142

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AM

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Buccaneer Truckii	ng Corp	
	IBER: P24000005142		
	s of Amendment and fee are su	ubmitted for filing.	
Please return all com	espondence concerning this ma	atter to the following:	
	Gustavo Marin		
		Name of Contact Person	n
	The ZGM Group		
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	<del></del>
	10965 SW 172 Terrace		
	<u> </u>	Address	
	Miami Florida 33157		
		City/ State and Zip Cod	e
	thezgmg@ymail.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further informati Gustavo Marin	on concerning this matter, plea		. 542 1745
	of Contact Person	at (305	)
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	tiling Address tendment Section rision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

Russana	Articles of Incor	Poration	·
Buccaneer Trucking Corp	of		
			for the page
P24000005142 (Name of	Corporation	· ·	
	es, atton as currently fi	led with the Electrica	
	Corporation as currently fi	e ciorida Depi	Jof State). OI
	(Document No. 1		*** *** 04
Pursuant to the provisions of	(Document Number of Co	rporation (if known)	<del></del>
its Articles of Incorporation 607.100	16, Florida Stanton	( A Khowh)	
botatiou:	statutes, this Flor	ida Profit Cornorati	
A. If amending name out-		o corporation ado	pts the following amond-
Pursuant to the provisions of section 607.100 its Articles of Incorporation:  A. If amending name, enter the new name Buccaneer Trucking & Hauling Corp.	of the corporati		amendment(s)
A (ULX) not 30 (F=. 1)	Por arrent		
Inc.," or Co.," or the design of	vord "corneration " "	<del></del>	
chartered," "professional aggs," "Corp.	" "Inc." or "Co"	ny," or "incorporated"	The new
"chartered," "professional association," or the B. Enter new principal association.	e abbreviation "P A profe	essional corporation	the abbreviation "Corn "
"Inc.," or Co.," or the designation "Corp. "chartered," "professional association," or th  B. Enter new principal office address, if app (Principal office address MUST BE A STREET	F.A.	Porunon name	must contain the word
(Principal office address MI/ST BE	licable: 117	10 NW e	10 77074
(Principal office address, if app (Principal office address MUST BE A STREE	TADDRESS	10 NW South Rivr Drive,	Suite 214
	Med	lley, Fl. 33178	
C F			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC		-	
	<u>E BOX</u> ) 1171(	N.W South D:	
		N.W. South River Drive,	Suite 214
	Medle	y . Florida 33178	
			_ <del>_</del>
D. If amending the registered agent and/or registered agent and/or the new registered new registered Agent No.			
new registered agent and/or			
registered agent and/or the new register	istered office address in Flo		
Name of V	ed office address:	rius, enter the name of th	te.
Name of New Registered Agent No			<u></u>
New Registered Occ	(Florida street address)		
New Registered Office Address: No			
	(City)	Florida_	
X+			(Zip Code)
New Registered Agent's Signature, if changing Res			. 7 30ae)
I hereby accept the appointment of changing Res	Jietowa J		
prominent as registered agent.	/ an family		
	. um jamiliar with and accep	If the obliming	
New Registered Agent's Signature, if changing Registered agent.  I hereby accept the appointment as registered agent.	•	oongulions of the pos	ittion.
Signa	ture of New Registered Agen	_	
heck if applicable	Kegistered Agen	if changing	
The amendment(s) is/are being filed pursuant to s. 60		- memg	-
ocing filed pursuant to s. 60	7.012071127		

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: ١

(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 Doo	2	
X Remove	<u>v</u>	Mike Jon	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		•		
Remove				
6) Change				
Add				
Pamova				

E. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary)	cles, enter change(s) here.  (Be specific)
None	
· <del></del>	
•	
<del></del>	
F. If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
None	

date this document was sig		_, if other than th
Essective date if applicab	2/09/2024 le:	
	(no more than 90 days after amendment file date)	· <del></del>
Note: If the date inserted document's effective date of	in this block does not meet the applicable statutory filing requirements, this date will not the Department of State's records.	ot be listed as the
Adoption of Amendment(	s) (CHECK ONE)	
The amendment(s) was/v action was not required.	were adopted by the incorporators, or board of directors without shareholder action and sh	areholder
The amendment(s) was/u	vere adopted by the shareholders. The number of votes east for the amendment(s)	
The amendment(s) was/w	ded for each voting group entitled to vote transmits and the following statement	
"The number of vote	es cast for the amendment(s) was/were sufficient for approved.	
"The number of vote	es cast for the amendment(s) was/were sufficient for approved.	
"The number of vote		
"The number of vote by	(voting group)	
"The number of vote by	(voting group)	
"The number of vote by	(voting group)  (ya director, president or other officer - if directors or officers have not been	
"The number of vote by	(voting group)  (your group)	!
"The number of vote by	(voting group)  (you director, president or other officer—if directors or officers have not been oppointed fiduciary by that fiduciary)	

To: Amendment Section- Division of Corporations:

Pursuant to section 607.1006-Fla Statutes-

The Officers/directors have met and unanimously agreed to amend the name of Buccaneer Trucking Corp-Principal office located at 11710 NW South River Dr, Suite 214, Medley, Florida 33178.

The new name is BUCCANEER TRUCKING &HAULING CORP.

By the Board

Yisel Pulido Yanes Prs/CEO/Sec

11710 NW South River Dr-Suite 214

Medley, Fl. 33178 US

Gustavo B. Marin
My Commission HH 467542
Expires 12/18/2027

Rafael Guevara-VP-Tr

11710 NW South River Dr.

Medley, Florida US

Date-2/09/2024