

# P24000014243

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : INDEPENDENT TAX SERVICES PLUS CORP.  
Account Number : I20020000072  
Phone : (305)887-0001  
Fax Number : (305)884-6444

FILED  
2024 MAY 15 AM 10:56  
Tallahassee, Florida

FILED

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

Email Address: Mariqumieta 985@gmail.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TU DEALER MAYAMI CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2024 MAY 15 PM 2:53

May. 15. 2024 12:35PM

No. 1145 P. 2  
H 24000175 2503

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TU DEALER MAYAMI CORP

DOCUMENT NUMBER: P24000014243

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

Please return all correspondence concerning this matter to the following:

MARIA J ARRIETA MONTILLA

Name of Contact Person

TU DEALER MAYAMI CORP

Firm/ Company

8314 NW SOUTH RIVER DR

Address

MEDLEY FL 33166

City/ State and Zip Code

MARIAARRIETA98J@GMAIL.COM

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

For further information concerning this matter, please call:

MARIA J ARRIETA MONTILLA

at ( 786 )

8369856

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

May. 15. 2024 12:36PM

Articles of Amendment  
to  
Articles of Incorporation  
of

No. 1145 P. 3  
H24000175 2543

TU DEALER MAYAMI CORP

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

P24000014243

(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)

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

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 MARIA J ARRIETA MONTILLA  
8314 NW SOUTH RIVER DR  
(Florida street address)

New Registered Office Address: MEDLEY, Florida 33166  
(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.

*Arrieta M*

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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TALLAHASSEE, FLORIDA

May: 15. 2024 12:36PM

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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:

X Change                      PT      John Doe

X Remove                     V      Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	P	MARIA J ARRIETA MONTILLA	8314 NW SOUTH RIVER DR
<u>      </u> Add			MEDLEY FL 33166
<u>      </u> Remove			
2) <u>X</u> Change	VP	ANNDY J ARENAS LOZANO	8314 NW SOUTH RIVER DR
<u>      </u> Add			MEDLEY FL 33166
<u>      </u> Remove			
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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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)

The distribution of Shares: 40% (4000) Anny J Arenas Lozano and 60% (6000) Miria J Arrieta Montilla

May 15, 2024 12:36PM

TIN: 1145178 6000

The date of each amendment(s) adoption: 5/15/2024, if other than the date this document was signed.

Effective date if applicable: 5/15/2024  
(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 5/15/2024

Signature ANNDY J ARENAS LOZANO

(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)

ANNDY J ARENAS LOZANO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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