P24000055681

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: TRUCKS 441 CO	RP				
DOCUMENT NU	MBER; P24000055681					
	es of Amendment and fee are su	bmitted for filing.				
Please return all cor	respondence concerning this ma	tter to the following:				
	JOSE BAJANCHI RODRIG	UEZ				
	Name of Contact Person					
	Firm/ Company 4805 NW 79TH AVE STE 10					
	DORAL, FL, 33166	Address				
		City/ State and Zip Code	2			
	INFO@ATAXSOLUTIONS					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informa	ion concerning this matter, plea-	se call;				
JOSE BAJANCHI	RODRIGUEZ	305 au (4629311			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
A D P	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to

Articles of Incorporation of TRUCKS 441 CORP

TRUCKS 441 CORP	2021; GOT j	21 2 10
(Name of Corporation as current	y filed with the Florida Dept. of State)	-1: 4: 12
P24000055681		•
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", 2 "chartered," "professional association," or the abbreviation "P.A."	1 professional corporation name must conta	ion "Corp" in the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
 If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address 	ess in Florida, enter the name of the	
Name of New Registered Agent		
		
(Florida str	vet address)	_
New Registered Office Address:	, Florida	
		Codei
New Registered Agent's Signature, if changing Registered Agent, Thereby accept the appointment as registered agent. I am familiar v	: with and accept the obligations of the position.	
Signature of New Re	rgistered Agent, if changing	=

Check if applicable

☐ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), 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:

(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>	∄ohn Do	<u>e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>nes</u>	
<u>X</u> Add	<u>sv</u>	Saliy Sn	<u>síth</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		VICTOR A LUCIANI RAMOS	21374 SW 112TH AVE APT 202
Add				CUTLER BAY, FL, 33189
X Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change		_		
Add				
Remove				

ach additional sheets, if necessary).	(Be specific)
<u> </u>	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(it not applicable, indicate N/A)	endment if not contained in the amendment itself:

	10/08/2024		
The date of each amendment(s) ad date this document was signed.	option:		if other than the
10/0:	3/2024		
Effective date <u>if applicable</u> :			<u>_</u>
	(no more than 90 day:	s after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable : partment of State's records.	statutory filing requirements, this date will t	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adoption was not required.	nted by the incorporators, or board	of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The num ficient for approval.	her of votes cast for the amendment(s)	
☐ The amendment(s) was/were appr must be separately provided for a	oved by the shareholders through vach voting group entitled to vote so	coting groups. The following statement eparately on the amendment(s):	
"The number of votes east f	or the amendment(s) was/were suff	ficient for approval	
by			
	(voting group)	 -	
10/08/2024 Dated Signature	0		
selected,	color president or other officer – it by an incorporator – if in the hand d fiduciary by that fiduciary)	directors or officers have not been s of a receiver, trustee, or other court	
J	OSE BAJANCHI RODRIGUEZ		
_	(Typed or printed name of	of person signing)	
ı	RESIDENT		
_	(Title of person signing)		

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