

P24 000015790

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROAD WILD, CORP**

Certificate of Status	0
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From: Yanet Avila



November 25, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROAD WILD, CORP
4610 SAND DOLLAR WAY
ZEPHYRHILLS, FL 33541US

SUBJECT: ROAD WILD, CORP
REF: P24000065790

We have received your document for ROAD WILD, CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please date the last page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

FAX Aud. #: H24000387265
Letter Number: 224A00025776

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TALLAHASSEE, FLORIDA

Articles of Amendment
in
Articles of Incorporation
of

ROAD WILD, CORP

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

P24000065700

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. Changing 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 SAYNE ESTHER GONZALEZ RAMOS

4610 SAND DOLLAR WAY

(Florida street address)

New Registered Office Address: ZEPHYRHILLS, Florida 33541

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.

(Signature)

(Signature of New Registered Agent, if changing)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(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:

(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> </u> Change	P	DANIEL E. JIMENEZ GONZALEZ	4610 SAND DOLLAR WAY
<u> </u> Add			ZEPHYRHILLS, FLORIDA 33541
<u>X</u> Remove			
2) <u> </u> Change	P	SAYNE E. GONZALEZ RAMOS	4610 SAND DOLLAR WAY
<u>X</u> Add			ZEPHYRHILLS, FLORIDA 33541
<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			

The date of each amendment(s) adoption: 11/20/2024, if other than the date this document was signed.

Effective date if applicable: 11/20/2024
(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 11/20/2024

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)

DANIEL E. JIMENEZ GONZALEZ

(Typed or printed name of person signing)

president

(Title of person signing)

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