

P99000108205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

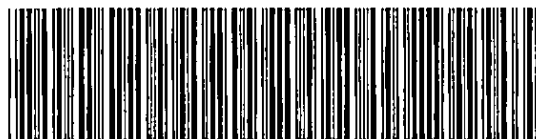
(Business Entity Name)

(Document Number)

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Amel

R. WHITE

JUN 19 2018

18 JUN 18 AM 9:31  
STATE  
TOLSON'S OFFICE

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HIGH PERFORMANCE DIESEL CORPORATION  
P99000108205  
DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

CESAR BOTERO

\_\_\_\_\_  
Name of Contact Person  
HIGH PERFORMANCE DIESEL CORP

\_\_\_\_\_  
Firm/ Company  
930 N.W. 132nd AVENUE WEST

\_\_\_\_\_  
Address  
MIAMI, FL., 33182

\_\_\_\_\_  
City/ State and Zip Code

cbotero1942@gmail.comx

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2018

CESAR BOTERO  
930 NW 132ND AVE WEST  
MIAMI, FL 33182

SUBJECT: HIGH PERFORMANCE DIESEL CORP.  
Ref. Number: P99000108205

We have received your document for HIGH PERFORMANCE DIESEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

**\*\*PLEASE ONLY CHECK ONE BOX\*\***

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 918A00009328

RECEIVED  
18 JUN 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

18 JUN 18 AM 9:31

High Performance Diesel Corp  
(Name of Corporation as currently filed with the Florida Dept. of State)

SE 11 1977 STATE  
FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, 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

**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<br>(Check One)              | Title     | Name                        | Address                          |
|--|-----------|-----------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change         | <u>D</u>  | <u>LUIS OSVALDO FAJARDO</u> | <u>AVENIDA CARERRA 24#39B-08</u> |
| <input type="checkbox"/> Add               |           |                             | <u>BOGOTA COLOMBIA</u>           |
| <input checked="" type="checkbox"/> Remove |           |                             |                                  |
| 2) <input type="checkbox"/> Change         | <u>VP</u> | <u>EDGAR AUGUSTO SILBA</u>  | <u>CALLE 23 A #59 72</u>         |
| <input checked="" type="checkbox"/> Add    |           |                             | <u>BOGOTA, COLOMBIA</u>          |
| <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            |           |                             |                                  |

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This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

APRIL 27/2018

Dated \_\_\_\_\_

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)

CESAR R BOTERO

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

PRESIDENT

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