

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRC/TRUCK REPAIR CENTER, INC.**

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J. HORNE
MAY 11 2022

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

TRC/TRUCK REPAIR CENTER INC

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

V64269

(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 LICOLLI, KARINA

5722 DAWSON ST

(Florida street address)

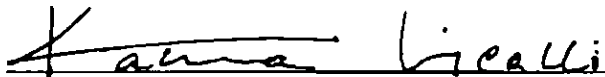
New Registered Office Address: HOLLYWOOD

(City)

Florida 33023
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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FILED
2022 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	T	LICOLLI, GINGER L	1411 FLETCHER STREET
<input type="checkbox"/> Add			HOLLYWOOD FL 33020
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	LICOLLI, KARINA	5722 DAWSON STREET
<input checked="" type="checkbox"/> Add			HOLLYWOOD FL 33023
<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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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

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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)

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 MAY 10, 2022

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)

FRANK LICOLLI, JR

(Typed or printed name of person signing)

VP

(Title of person signing)

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Florida Profit Corporation
TRC/TRUCK REPAIR CENTER, INC.

Filing Information

Document Number V64269
FE/EIN Number 85-0098577
Date Filed 09/16/1992
State FL
Status ACTIVE

Principal Address

5722 DAWSON ST.
HOLLYWOOD, FL 33023

Changed: 04/12/2007

Mailing Address

5722 DAWSON ST.
HOLLYWOOD, FL 33023

Changed: 04/12/2007

Registered Agent Name & Address

LICOLLI, GINGER L
5722 DAWSON STREET
HOLLYWOOD, FL 33023

Name Changed: 02/20/2015

Address Changed: 04/02/2009

Officer/Director Detail**Name & Address**

Title PD

LICOLLI, FRANK SR
5722 DAWSON STREET
HOLLYWOOD, FL 33023

Title V

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LICOLLI, FRANK JR
215 SOUTH 58 TERR
HOLLYWOOD, FL 33023

Title T

LICOLLI, GINGER L
1411 FLETCHER STREET
HOLLYWOOD, FL 33020

Annual Reports

Report Year	Filed Date
2020	03/09/2020
2021	03/11/2021
2022	04/04/2022

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