

P04000104675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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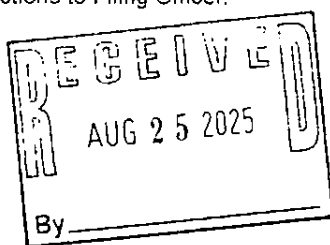
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(Business Entity Name)

(Document Number)

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2025 AUG 25 PM 2:14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARKITEKO CO

DOCUMENT NUMBER: P04000104675

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

Please return all correspondence concerning this matter to the following:

ALDO DUCCI
Name of Contact Person
ARKITEKO CO
Firm/ Company
1 ALHAMBRA PLAZA, PH FLOOR
Address
CORAL GABLES/ FL. & 33134
City/ State and Zip Code
INFO@ARKITEKO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALDO DUCCI at (+1) (305) 204 1404
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

Articles of Amendment
to
Articles of Incorporation
of

2008-10-23 PM 2:14

ARKITEKO CO

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

P04000104675

(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:

Arkitek O Corp

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)

1 ALHAMBRA PLAZA, PH FLOOR

CORAL GABLES, FL 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1 ALHAMBRA PLAZA, PH FLOOR

CORAL GABLES, FL 33134

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 N/A

1 ALHAMBRA PLAZA, PH FLOOR

(Florida street address)

New Registered Office Address: CORAL GABLES, Florida 33134

(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.

N/A

(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.

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) Change

CEO

GONZALEZ, DAMIAN

 Add

X Remove

2) Change

BARRETO, GERSOM

 Add

X Remove

3) X Change

VP

ALTUNAGA, LEONARDO ERIC

1 ALHAMBRA PLAZA,

PH FLOOR

CORAL GABLES, FL 33134

4) X Change

P

DUCCI, ALDO

1 ALHAMBRA PLAZA,

PH FLOOR

CORAL GABLES, FL 33134

5) Change

 Add

 Remove

6) Change

 Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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

Effective date if applicable: 08/14/2025
(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.

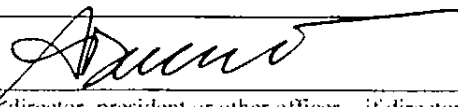
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 N/A."
(voting group)

Dated 08/14/2025

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)

ALDO DUCCI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

08/14/2025 PM 2:14

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104675

Entity Name: ARKITEKO CO

Current Principal Place of Business:

601
BRICKELL KEY DR. STE700
MIAMI, FL 33131

Current Mailing Address:

601
BRICKELL KEY DR. STE700
MIAMI, FL 33131 US

FEI Number: 56-2471195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUCCI, ALDO
601 BRICKELL KEY DR. STE 700
BRICKELL KEY DR. STE700
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALDO DUCCI

02/12/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT *OK*
Name DUCCI, ALDO
Address ~~601~~ *Update Address*
BRICKELL KEY DR. STE700
City-State-Zip: MIAMI FL 33131

Title CEO
Name ~~GONZALEZ, DAMIAN E~~
Address ~~601~~
BRICKELL KEY DR. STE700
City-State-Zip: MIAMI FL 33131

Title COO
Name BARRETO, GERSOM
Address ~~601~~
BRICKELL KEY DR. STE700
City-State-Zip: MIAMI FL 33131
Title ~~GEO. SECRETARY~~ *VP.*
Name ALTUNAGA, LEONARDO ERIC
Address ~~601~~
BRICKELL KEY DR. STE700
City-State-Zip: MIAMI FL 33131 *update*

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALDO DUCCI

PRESIDENT

02/12/2025

Electronic Signature of Signing Officer/Director Detail

Date



ARKITEK O CORP

1 Alhambra Plaza, PH Floor

Coral Gables, FL 33134

Tel: (305) 204-1404

Email: info@arkitekco.com

Web: www.arkitekco.com

Date: August 14, 2025

TO:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment – ARKITEKO CO to Arkitek O Corp

Document Number: P04000104675

Dear Amendment Section:

Enclosed please find the completed **Articles of Amendment** form and the required filing fee for the above-referenced corporation. Please direct all correspondence regarding this filing to:

Contact Person: Aldo Ducci

Company Name: Arkitek O Corp

Address: 1 Alhambra Plaza, PH Floor, Coral Gables, FL 33134

Cellphone: (305) 9873536

Email: info@arkitekco.com

Certification:

I hereby certify that the enclosed amendment document has been duly executed and approved in accordance with Chapter 607, Florida Statutes, and that all information provided herein is true and correct.

Aldo Ducci

President

Arkitek Co

Enclosures:

- Articles of Amendment Form
- Filing Fee Payment

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all"

#Americafirst #SaveAmerica