

L140000 23127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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AUG 24 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeast Corporation Services, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blas Puentes

Name of Person

Southeast Corporation Services, LLC

Firm/Company

452 Fontana Drive

Address

Lake Worth FL33461

City/State and Zip Code

blas@pgrestoration.com

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

For further information concerning this matter, please call:

Blas Puentes

561

662-4689

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTHEAST CORPORATION SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/10/14 and assigned

Florida document number L14000023127

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|----------------------|--|
| AMBR | BLAS PUENTES | 452 FONTANA DRIVE | <input type="checkbox"/> Add |
| | | LAKE WORTH, FL 33461 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

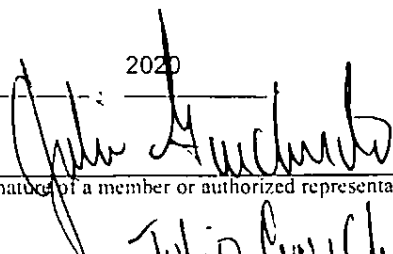
Changing Title from Vice- President to AMBR

E. Effective date, if other than the date of filing: 07/09/2020 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 9th

2020



Signature of a member or authorized representative of a member

Julio C. Guichardo

Julio C. Guichardo

Typed or printed name of signee

Filing Fee: \$25.00

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
Southeast Corporation Services, LC**

The special meeting of the Board of Directors of Southeast Corporation Services, LLC (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting: **Julio C. Guichardo**
Blas Puentes

being all the members of the Board of Directors.

The meeting was called to order by Julio C. Guichardo, AMBR of the Corporation, who served as Chairperson of meeting, and **Elsa Puentes**, the Secretary of the Corporation assumed the duties of Secretary of the meeting.

The Chairperson presented to the meeting a copy of a proposal, which had agreed to execute, and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that a mistake was made filling the articles of the corporation listing Blas Puentes as a Vice-President

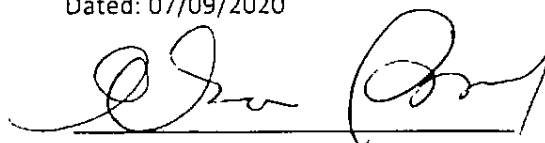
RESOLVED, that the articles of the corporation will be change to list Blas Puentes as an AMBR

The Chairperson presented to the meeting a copy of an amendment form which had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of such amendment to the articles of the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said amendment be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said amendment in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 07/09/2020

 Secretary