

L2266 19856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

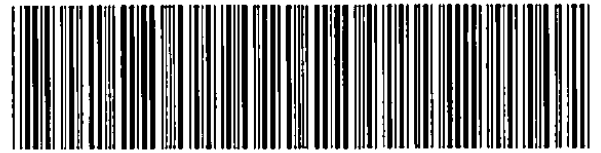
(Business Entity Name)

(Document Number)

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02/03/23--01004--002 \*\*35.00

2023 FEB -3 AM 9:01  
FEB 3 2023

A. BUTLER

FEB - 3 2023

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Arias Innovations 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:

Jose Arias  
Name of Person

Firm/Company

1311 SE 46<sup>th</sup> St  
Address

Cape Coral FL 33904  
City/State and Zip Code

Accounting@armex.swfl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jericho Arias at (239) 645-1517  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Arias Innovations 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 \_\_\_\_\_ and assigned  
Florida document number L22000079856

This amendment is submitted to amend the following:

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

Armex Construction ~~INC~~ LLC

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

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

Type of Act

Case	Initial State	Final State	Operation
1	...	...	<input type="checkbox"/> Add
2	...	...	<input type="checkbox"/> Remove
3	...	...	<input type="checkbox"/> Change
4	...	...	<input type="checkbox"/> Add
5	...	...	<input type="checkbox"/> Remove
6	...	...	<input type="checkbox"/> Change
7	...	...	<input type="checkbox"/> Add
8	...	...	<input type="checkbox"/> Remove
9	...	...	<input type="checkbox"/> Change
10	...	...	<input type="checkbox"/> Add
11	...	...	<input type="checkbox"/> Remove
12	...	...	<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: 02-04-23 (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 605.020:

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 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 February 4<sup>th</sup> 2023

Signature of a member or authorized representative of a member

Vericho Arigs

Typed or printed name of signee

**Filing Fee: \$25.00**



2023 FEB -3 AM 9:01

RECEIVED

Division of Corporation  
2415 N. Monroe St Ste 810  
Tallahassee, FL 32303

February 2, 2023

To Whom It May Concern:

I Jose Arias and William Wyatt give permission to release the name Armex Construction Inc. Document number P12000009348. We no longer have interest in using this name for this corporation.

If you have any questions, do not hesitate to reach out to us.

A handwritten signature in black ink, appearing to be "Jose Arias", written over a horizontal line.

Jose Arias  
President

A handwritten signature in black ink, appearing to be "William Wyatt", written over a horizontal line.

William Wyatt  
Vice President

STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged, sworn to and subscribed before me the 2nd day of February, 2023, by Jose Arias as President of Armex Construction Inc, who is personally known to me and who did not take an oath or who has produced \_\_\_\_\_ as identification.

(SEAL or STAMP)



Notary Public

A handwritten signature in black ink, appearing to be "Jessica Cantu", written over a horizontal line.

STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged, sworn to and subscribed before me the 2nd day of February, 2023, by William Wyatt as Vice President of Armex Construction Inc, who is personally known to me and who did not take an oath or who has produced \_\_\_\_\_ as identification.

(SEAL or STAMP)



Notary Public

*Jessica Cantu*