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A. RAMSEY
JUN 172024

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: Bel Air Maintenan	ce, Inc.			
DOCUMENT NUM	P00000084879				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Tarim Sas-Phillips				
		Name of Contact Person	_		
	Bel Air Maintenance, Inc.				
		Firm/ Company			
	P.O. Box 266284				
	Address				
	Weston, FL 33326				
		City/ State and Zip Code			
	tarim@belair-bam.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatic	on concerning this matter, pleas	se call:			
Tarim Sas-Phillips		at (347-2883		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:		
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

FILED

Bel Air Maintenance, Inc.	n as currently filed with the Florida Dept. of State) TATE AFTANT OF THE OWNER AND Number of Corporation (if known)
(Name of Corporation	n as currently filed with the Florida Dept. of State) Title
P00000084879	A CHARLES TO THE CONTRACT OF T
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The
	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word iation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0
D. If amending the registered agent and/or registered new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I	stered Agent: 'am familiar with and accept the obligations of the position.
Siana	ture of New Registered Agent, if changing
Signal	mee of the a neglatored rigerit, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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	<u>PT</u>	John Doe	2	
X Remove	\underline{V}	Mike Jon	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	ith	
Type of Action (Check One)	<u>Title</u>	į	<u>Name</u>	<u>Addres</u> s
1) Change	S		Tarim Sas-Phillips	1298 SW 30th Ave
X Add				Fort Lauderdale, FL 33312
Remove				
2) Change				
Add				
Remove 3) Change				
Add				<u></u>
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				

(Attach additiona	adding additional Articles and Articles (1) and a sheets, if necessary).	(Be specific)			
•		, ,			
					
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	+	.			
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		<u>. </u>		 -	
					
				 	····
If an amendmen	nt provides for an exc	hange, reclassifi	cation, or cancell	ation of issued sh	ares.
provisions for	implementing the am	endment if not c	ontained in the a	mendment itself:	
(if not appl	icable, indicate N/A)				
					
					•
<u>;</u>					
<u>.</u>					

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, topartment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adeaction was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amend of the approval.	ment(s)
• • • • • • • • • • • • • • • • • • • •	proved by the shareholders through voting groups. The following stack voting group entitled to vote separately on the amendment(s)	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	4-26-2024 Moleonence	
Signature	poleo rence	
selec (e	frector, president or other officer - if directors or officers have not d. by an incorporator - if in the hands of a receiver, trustee, or other ted fiduciary by that fiduciary)	
	Jason Lawrence	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	