

P04 0000 31266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

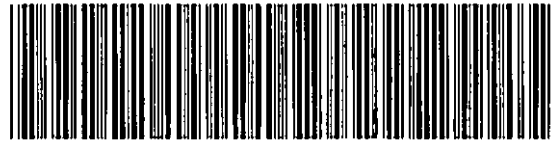
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/04/21--01029--008 **35.00

2021 MAY 24 AM 9:18

FILED

MAY 25 2021

A RAMSEY

X00789, 00524, 00671
02205, 02209, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONS CONSTRUCTION AND REMODELING INC.

DOCUMENT NUMBER: P04000031266

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

Please return all correspondence concerning this matter to the following:

ELASAF GILBERT

Name of Contact Person

Firm/ Company

201 ANSIN BLVD

Address

HALLANDALE BEACH, FL 33009

City/ State and Zip Code

APEARIONCONSTRUCTION@GMAIL.COM

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

For further information concerning this matter, please call:

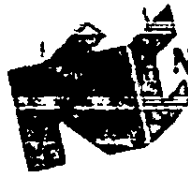
Elasaf Gilbert at (786) 505-9463
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



**Nations Construction
& Remodeling, Inc.**

Monday, May 17, 2021

FLORIDA DEPT. OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Nations Construction and Remodeling, Inc P04000031266

I, Yuval Fadlon, am a partner in Nations Construction & Remodeling LLC. I also am the owner of Nations Construction and Remodeling, Inc.

I have decided not to anyone as VP or P onto Nations Construction and Remodeling, Inc. and since both companies are registered under my name, there is no conflict with another entity not related to me.

Please see corrected Articles of Amendment to Articles of Incorporation enclosed.

Essentially this is just a change of address and removal of Jennifer Fadlon.

Thank you,

Yuval Fadlon
President

NATIONS CONSTRUCTION AND REMODELING, INC.

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 MAY 24 AM 9:18

NATIONS CONSTRUCTION AND REMODELING INC.

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

P04000031266

(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**)

201 ANSIN BLVD

UNIT #A

HALLANDALE BEACH, FL 33009

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

201 ANSIN BLVD

UNIT A

HALLANDALE BEACH, FL 33009

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

201 ANSIN BLVD, UNIT A

(Florida street address)

New Registered Office Address: HALLANDALE BEACH, Florida 33009
(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.

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.

VP
5/17/21

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	<u>P</u>	<u>FADLON, JENNIFER</u>	<u>5900 STIRLING ROAD</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33021 X</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>FADLON, YUVAL</u>	<u>201 ANSIN BLVD</u>
<input type="checkbox"/> Add			<u>HALLANDALE, FL 33009</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			<u>201 ANSIN BLVD</u>
<input type="checkbox"/> Add			<u>HALLANDALE, FL 33009</u>
<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			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

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

02/21/2019

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 NATIONS CONSTRUCTION AND REMODELING INC."
(voting group)

02/26/2021
Dated _____

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)

5/17/21
YUVAL EADLON
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)