

P05000049695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

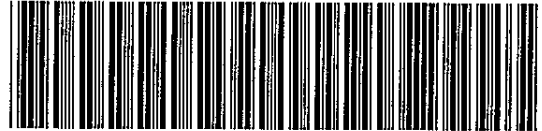
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
78

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALVAREZ YARD MAINTENANCE, INC

DOCUMENT NUMBER: P05000049695

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

Please return all correspondence concerning this matter to the following:

YANDRY MARTINEZ

(Name of Contact Person)

PRESIDENT

(Firm/ Company)

5191 JACZKO LN., APT. # E

(Address)

WEST PALM BEACH, FL 33415

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YANDRY MARTINEZ

(Name of Contact Person)

at ( 561 ) 687-9125

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
05 NOV 14 AM 8:00

October 14, 2005

YANDRY MARTINEZ  
5191 JACZKO LN APT E  
W PALM BEACH, FL 33415

SUBJECT: ALVAREZ YARD MAINTENANCE, INC.  
Ref. Number: P05000049695

We have received your document for ALVAREZ YARD MAINTENANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00062723

**FILED**

05 NOV 14 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofALVAREZ YARD MAINTENANCE, INC.

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

p05000049695

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II : PRINCIPAL OFFICE NEW ADDRESS IS:**5191 JACZKO LN APT.# EWEST PALM BEACH, FL 33415**ARTICLE V : INITIAL OFFICERS CHANGED TO THE PERSON:**

<u>YANDRY MARTINEZ</u>	<u>PRESIDENT</u>	<u>5191 JACZKO LN APT.#E</u>
		<u>W.P.B, FL 33415</u>

**ARTICLE VI : REGISTERED AGENT CHANGED TO THE PERSON:**YANDRY MARTINEZ 5191 JACZKO LN APT # EW.P.B, FL 33415

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: OCTOBER 1, 2005

Effective date if applicable: OCTOBER 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

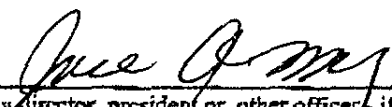
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 2005

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)

JOSE L. ALVAREZ

(Typed or printed name of person signing)

PRESIDENT BEFORE THE CHANGED

(Title of person signing)

FILING FEE: \$35

November 8, 2005

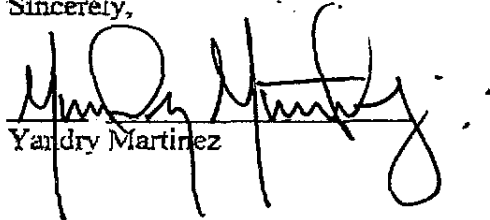
To: Florida Department of State  
Division of Corporation  
P.O BOX 6327  
Tallahassee, FL 32314

From: Alvarez Yard Maintenance, Inc.  
Ref.: Letter No: S05A00062723

I'm Yandry Martinez, the stepson of Jose L. Alvarez new registered Agent of Alvarez Yard Maintenance, Inc. I'm accepting the duties and responsibilities as agent for said corporation.

Hereby, I'm signed this letter as acceptance and witness by my hand.

Sincerely,



Yandry Martinez