

P05000 164328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

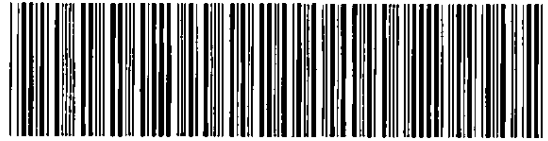
(Business Entity Name)

(Document Number)

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2024 AUG 27 AM 12:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOPHIA CONSTRUCTION & DISTRIBUTOR CORP.

DOCUMENT NUMBER: PD5009164328

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

Please return all correspondence concerning this matter to the following:

ESPANA, OSCAR

Name of Contact Person

SOPHIA CONSTRUCTION & DISTRIBUTOR CORP.

Firm Company

4839 Tudor Dr Apt 2

Address

CAPT. CORAL, FL 33004

City, State and Zip Code

albertome1969@gmail.com

E-mail address (to be used for correspondence)

For further information concerning this matter, call:

OSCAR ESPANA

Name of Contact Person

239

207-5216

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$57.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy
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
340 N. Monroe Street, Suite 810
Tallahassee, FL 32305

Articles of Amendment
to
Articles of Incorporation
of

SOPHIA CONSTRUCTION & DISTRIBUTION, INC.

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

PO5000164328

(Document Number of Corporation of Florida)

Pursuant to the provisions of section 607.1001, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name, shall be distinguishable and conform to the provisions of section 607.1001, Florida Statutes, and shall not be identical to the name of any other corporation or limited liability company, or the designation of any partnership, limited liability partnership, or limited liability company, or a professional association, or the address of any of the foregoing.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Florida Statute 607.1001

New Registered Office Address

Florida

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

I hereby accept the appointment as registered agent of this corporation and I accept the responsibilities of such position.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.1011, Florida Statutes.

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2024 AUG 27 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 codes in the following manner:

P = President V = Vice President T = Treasurer S = Secretary D = Director R = Director C = Chairman or Chairperson O = Officer Executive Officer CEO = Chief Executive Officer CFO = Chief Financial Officer President/Director would be PD

Changes should be noted in the following manner: "Currently when I was elected as the President, Mike Jones was elected as Treasurer. There is a change. Mike Jones leaves the corporation, so as Secretary is changed to Sally Smith. Sally Smith is elected as John Doe. There is a Change. Mike Jones, I was Remove and Sally Smith, I was Add."

Example:

N Change PJ John Doe
N Remove V Mike Jones
N Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	Secretary	MONTANA, ALBERTO	1061, Crook Creek, South BLVD
☐ Add			
☒ Remove			CAPT CORAL H 33909
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

Attach additional sheets if necessary. B-500 (2-7-7)

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)

08/22/2024

The date of each amendment(s) adoption:
date this document was signed

(if other than the

Effective date if applicable:

(no more than 90 days after amendment is filed)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements due to a filing delay, this 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

(voting group)

08/22/2024
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)

MONLANES, ALBERTO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)