

PO6000025198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

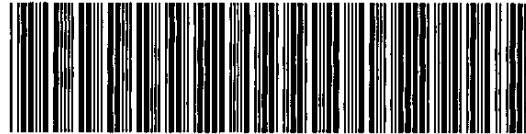
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG -4 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A Construction Services & More, Inc.

DOCUMENT NUMBER: P06000025198

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

Please return all correspondence concerning this matter to the following:

Sylvia Alvarez

(Name of Contact Person)

AAA Brothers Enterprises, Inc.

(Firm/ Company)

414 Morgan Cir S

(Address)

Lehigh Acres, FL 33936

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sylvia Alvarez

(Name of Contact Person)

at (239) 645-0375

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

SYLVIA ALVAREZ
414 MORGAN CIR S
LEHIGH ACRES, FL 33936

SUBJECT: A & A CONSTRUCTION SERVICES & MORE, INC.
Ref. Number: P06000025198

We have received your document for A & A CONSTRUCTION SERVICES & MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You already have Loreynis Sanchez as the registered agent. But you also are wanting Frank D Paez as registered agent too. You can only have one registered agent on a corporation. Please decide which person you want to have and take the other person off.

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: 406A00046484

RECEIVED
00:00 AM
AUG-14
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

A & A Construction Services & More, Inc.

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

P06000025198

(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):

N/A

(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 VII

Please add Frank D. Paez whose address is: 4726 31st Ave SW,

Naples, FL 34116 as Vice President and Registered agent, and remove

Loreynis Sanchez as Registered Agent. (Attached is written acceptance

by the registered agent.) Please change Loreinis Sanchez name to Loreynis Sanchez,

and leave as President.

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 6/29/06

Effective date if applicable: 6/29/06
(no more than 90 days after amendment file date)

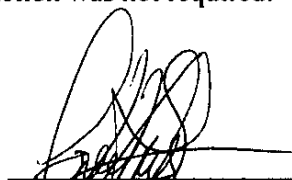
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Loreynis Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Frank D. Paez

4726 31st Ave SW, Naples, FL 34116

June 29, 2006


Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment to A & A Construction Services & More, Inc.
Ref. Number: P06000025198

This letter is to state that I, Frank D. Paez, of 4726 31st Ave SW, Naples, FL 34116 hereby am familiar with and accept the duties and responsibilities as registered agent and/or officer of A & A Construction Services & More, Inc.

Thank you for your attention with this matter.

Sincerely,



Frank D. Paez