

PD6000120297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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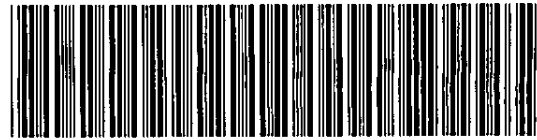
(Business Entity Name)

(Document Number)

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FILED
2016 MAY -3 PM 10:12
SEAL
FALLS CHURCH, VA

Amend/cc

MAY -3 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Argeda Service & Solutions INC

DOCUMENT NUMBER:

PO6 000120297

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

Please return all correspondence concerning this matter to the following:

Gloria E. Diaz Avila

Name of Contact Person

Argeda Service & Solutions INC

Firm/ Company

9140 Collins Ave Apt D

Address

Surfside FL 33154

City/ State and Zip Code

argeda.gc@gmail.com

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

For further information concerning this matter, please call:

Gloria E. Diaz Avila

Name of Contact Person

at (786) 380 0613

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made 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)

☐ \$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

April 19, 2016

GLORIA E. DIAZ AVILA
ARGEDA SERVICE & SOLUTIONS, INC.
9140 COLLINS AVE APT. D
SURFSIDE, FL 33154

SUBJECT: ARGEDA SERVICE & SOLUTIONS, INC.
Ref. Number: P06000120297

We have received your document for ARGEDA SERVICE & SOLUTIONS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 116A00008095

RECEIVED
16 MAY -3 AM 8:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Argeola Service & Solutions INC

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

PO6000120297

(Document Number of Corporation (if known))

FILED
2016 MAY -3 AM 10:12

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:

NIA

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)

Gloria E. Diaz Avila
9140 Collins Ave Apt D
Surfside FL 33154

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

9140 Collins Ave Apt D
Surfside FL 33154

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

Gloria E. Diaz Avila

9140 Collins Ave Apt D

(Florida street address)

New Registered Office Address:

Surfside

(City)

Florida

33154

(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.

Espinoza

Signature of New Registered Agent, if changing

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|-----------------------|-------------|-----------------------------|------------------------------|
| 1) <u>X</u> Change | <u>PTD</u> | <u>Gloria E. Diaz Avila</u> | <u>9140 Collins Ave Ap D</u> |
| <u> </u> Add | | | <u>Surfside FL 33154</u> |
| <u> </u> Remove | | | |
| | | | |
| 2) <u>X</u> Change | <u>CEO</u> | <u>Gloria E. Diaz Avila</u> | <u>9140 Collins Ave Ap D</u> |
| <u> </u> Add | | | <u>Surfside FL 33154</u> |
| <u> </u> Remove | | | |
| | | | |
| 3) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| | | | |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| | | | |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| | | | |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

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

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

N/A

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)

Article II: Principal and mailing Address: 9140 Collins Ave Apt D
Surfside FL 33154

Article III: Any and All Lawful Construction Business.

Article IV: Name Director: Gloria E. Diaz Avila

Article VI: Name and Address Registered Agent: Gloria E. Diaz Avila
9140 Collins Ave Apt D Surfside FL 33154

Article VII Incorporator: Gloria E. Diaz Avila 9140 Collins Ave
Apt D Surfside FL 33154

The date of each amendment(s) adoption: 04/27/2016, if other than the date this document was signed.

Effective date if applicable: N/A
(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 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.

Dated 4-27-2016

Signature [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)

Gloria E. Diaz Avila
(Typed or printed name of person signing)

PTD
(Title of person signing)