

P07000101954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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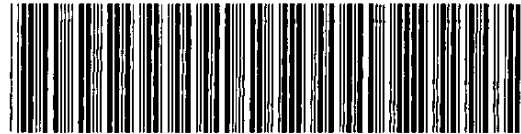
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/07--01004--003 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~P07000101954~~
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alex & Zoraida Maintenance Corp.

DOCUMENT NUMBER: P07000101954

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

Please return all correspondence concerning this matter to the following:

Alejandro Toledo

(Name of Contact Person)

Alex & Zoraida Maintenance Corp.

(Firm/ Company)

4666 NW 58th Court, Building #4

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alejandro Toledo

(Name of Contact Person)

at (954) 394-5224

(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

December 3, 2007

ALEJANDRO TOLEDO
4666 NW 58TH COURT
BLDG 4
TAMARAC, FL 33319

SUBJECT: ALEX & ZORAIDA MAINTENANCE CORP.
Ref. Number: P07000101954

We have received your document for ALEX & ZORAIDA MAINTENANCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 707A00068184

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

Alex & Zoraida Maintenance Corp.

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

P07000101954

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Alex Maintenance Corp.

(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)**

Change Principal Address, Mailing Address to:

4666 NW 58th Court, Bldg #4, Tamarac, FL 33319

Current Officer: Alejandro Toledo - President

Change Officer Address to: 4666 NW 58th Court, Bldg #4, Tamarac, FL 33319

Change Registered Agents Address to: (See Attached)

4666 NW 58th Court, Bldg #4, Tamarac, FL 33319

(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)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alex Maintenance Corp.
2. The principal office address: 4666 NW 58th Court, Bldg #4, Tamarac, FL 33319
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/12/2007 Document number: P07000101954
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alejandro Toledo

4461 NW 10th Court, S-203

Plantation, Florida 33313

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alejandro Toledo

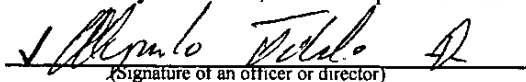
4666 NW 58th Court, Bldg #4

(P.O. Box NOT acceptable)

Tamarac, Florida 33319

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

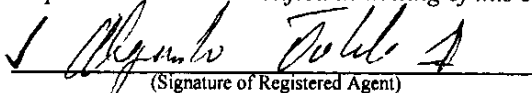
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

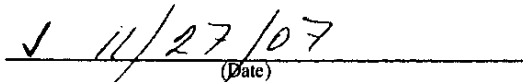

(Signature of an officer or director)

Alejandro Toledo

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)


(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: 11/27/07

Effective date if applicable: _____
(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 Alejandro Toledo
(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)

Alejandro Toledo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35