

PS9000064230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700159306407

08/27/09--01021--017 \*\*43.75

FILED  
09 AUG 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
8/27/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Serenity Construction Services Corporation

DOCUMENT NUMBER: P 09 000064230

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

Please return all correspondence concerning this matter to the following:

Esequiel Yzaguirre Jr.  
Name of Contact Person

Serenity Construction Services Corporation  
Firm/ Company

725 Castlestone Ave. S.  
Address

Lehigh Acres, FL 33974  
City/ State and Zip Code

yzag001@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esequiel Yzaguirre Jr. at (239) 503-1689  
Name of Contact Person 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Serenity Construction Services Corporation

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

P09000064230

(Document Number of Corporation (if known))

FILED  
09 AUG 27 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:**

Serenity Construction Services Corp.

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Esequiel Yzaguirre Jr.

New Registered Office Address:

725 Pastlestone Ave. S.

(Florida street address)

Lehigh Acres, FL, Florida 33974

(City)

(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.

Esequiel Yzaguirre Jr.

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)

Title	Name	Address	Type of Action
P	Tammy Yzaguirre		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Esequiel Yzaguirre		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Esequiel Yzaguirre Jr	725 Castlstone Ae Lehigh Acres, FL 33914	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

~~Article VII: the name and address of the incorporator is:~~  
~~Esequiel Yzaguirre Jr.~~  
~~725 Castlstone Ave. S.~~  
~~Lehigh Acres, FL 33914~~  
~~Incorporator Signature: Esequiel Yzaguirre Jr.~~

**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)

All shares (100) are transferred to:  
 Esequiel Yzaguirre Jr

The date of each amendment(s) adoption: 08/01/09

Effective date if applicable: 08/01/09  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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 8/24/09

Signature E. Uzaquirre  
(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)

Esequiel Uzaquirre  
(Typed or printed name of person signing)

President  
(Title of person signing)