

P10 0000005549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

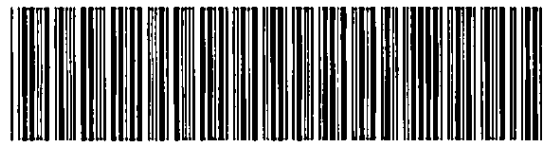
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2020

ISABEL BALLESTAS  
DECONEX INC.  
5065 NW 74TH AVE, UNIT 6  
MIAMI, FL 33166

SUBJECT: DECONEX INC.  
Ref. Number: P10000005549

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

AN UPDATED AMENDMENT FORM PURSUANT TO SECTION 607.1006, FLORIDA STATUTES WAS REVISED FOR THE YEAR OF 2020 THROUGH LEGISLATIVE ACTION. PLEASE ENSURE THAT THIS UPDATED FORM IS USED FOR FUTURE CHANGES. PLEASE RESUBMIT.

MBR IS NOT AN APPROPRIATE TITLE FOR A CORPORATION. PLEASE SEE TITLES ABOVE ON THE OFFICER/DIRECTOR PAGE.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 120A00019050

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DECONEX INC

DOCUMENT NUMBER: P10000005549

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

Please return all correspondence concerning this matter to the following:

ISABEL BALLESTAS

Name of Contact Person

DECONEX INC

Firm/ Company

5065 NW 74TH AVE., UNIT 6

Address

MIAMI, FL 33166

City/ State and Zip Code

SANEMM@COMCAST.NET

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

For further information concerning this matter, please call:

ISABEL BALLESTAS at (305) 798-7633  
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)

ALREADY  
PAID.

Check # 1026

DATED AUG 10/2020

**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  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

DECONEX INC,

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

P10000005549

(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:

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

N/A

*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**)

N/A

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

N/A

**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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>P</u>	<u>JOHN A DAVID</u>	<u>500 MENDOZA AVE</u>
<u>      </u> Add			<u>CORAL GABLES, FL 33134</u>
<u>X</u> <u>      </u> Remove			
2) <u>      </u> Change	<u>P</u>	<u>ROSA ISABEL BALLESTAS</u>	<u>5065 NW 74TH AVE, UNIT 6</u>
<u>X</u> <u>      </u> Add			<u>MIAMI, FL 33166</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>D</u>	<u>EMMANUEL ZOUBOVSKY</u>	<u>5614 DARLING ST, UNIT B</u>
<u>X</u> <u>      </u> Add			<u>HOUSTON, TX 77007</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

MS. ROSA ISABEL BALLESTAS IS THE OWNER AND THE OPERATOR FOR THE COMPANY.

SHE HAS BEEN ELECTED THE PRESIDENT OF THE COMPANY.

MR. JOHN A DAVID LEAVES THE COMPANY

EMMANUEL ZOUVOSKY IS NAMED THE DIRECTOR OF THE COMPANY.

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)

MS ROSA ISABEL BALLESTAS HAS THE 100% OF THE COMPANY SHARES

AUGUST 10/2020

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

AUGUST 10/2020

Effective date if applicable: \_\_\_\_\_  
(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 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)

AUGUST 10/2020

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)

ROSA ISABEL BALLESTAS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)



**GENERAL CONSTRUCTIONS**

**REFERENCE #:** FLORIDA DEPARTMENT OF  
STATE/ LETTER NUMBER 120A00019050

**10.26.2020**

**TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

SUBJET: DECONEX INC

REF NUMBER: P10000005549

Dear Sir or Madam,

Please find attached the resubmit of an updated Amendment form for DECONEX INC according to your information provided on the Letter Number: 120A00019050.

We already had sent the check #1026, dated August 10/2020, for \$ 35.00 that coverts the filling fee.

Thanks in advance for your consideration.

Rosa Isabel Ballestas.

PRESIDENT

DECONEX INC

5065 NW 74<sup>th</sup> Ave, Unit 6,

Miami, FL 33166