

P10000072931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

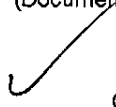
☐

MAIL

(Business Entity Name)

(Document Number)

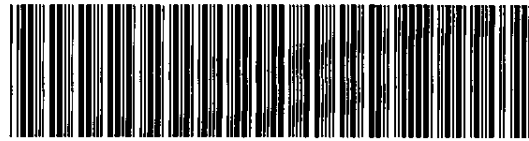
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12/01/10--01026--006 **43.75

Amend

FILED
10 DEC 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 14 2010



RECEIVED

10 DEC 14 AM 10:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 6, 2010

BERTILA GONZALEZ
PROPERTY PRESERVATION & MAINTENANCE
12024 NW 13TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: PROPERTY PRESERVATION & MAINTENANCE SPECIALISTS OF
SOUTH FLORIDA, INC.
Ref. Number: P10000072931

We have received your document for PROPERTY PRESERVATION & MAINTENANCE SPECIALISTS OF SOUTH FLORIDA, 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):

Please show the exact name of the new corporation in #A. You have two names. Please show only one name.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00028248

COVER LETTER

TO: Amendment Section
Division of Corporations

**PROPERTY PRESERVATION &
MAINTENANCE SPECIALIST'S
OF SOUTH FLORIDA, INC.**

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____ **P10000072931** _____

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

Please return all correspondence concerning this matter to the following:

Bertila Gonzalez

Name of Contact Person

**PROPERTY PRESERVATION &
MAINTENANCE SPECIALIST'S
OF SOUTH FLORIDA, INC.**

Firm/ Company

12024 NW 13th Street

Address

Pembroke Pines, Fla 33026

City/ State and Zip Code

reopropertypreservationppms@gmail.com

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

For further information concerning this matter, please call:

Bertila Gonzalez

Name of Contact Person

at (**954**) _____

707-3373

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

PROPERTY PRESERVATION & of
MAINTENANCE SPECIALIST S
OF SOUTH FLORIDA, INC.

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

P10000072931

(Document Number of Corporation (if known))

FILED

10 DEC 14 PM 1:41

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:

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

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

New Registered Office Address:

(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ceo	Bertila Gonzalez	12024 NW 13th Street Pembroke Pines, Fla 33026	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Emigdio A. Vasquez	12024 NW 13th Street Pembroke Pines, Fla 33026	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

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)

N/A

The date of each amendment(s) adoption: 11-25-2010
(date of adoption is required)

Effective date, if applicable: 11-25-2010
(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 11-26-2010

Signature E. Vasquez
(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)

Emigdio A. Vasquez-Navarro
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)