Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LICENSES & PERMITS LLC

Account Number : I20210000155

Phone : (305)226-8727

Fax Number

: (305)226-8767

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

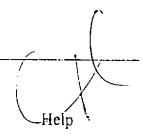
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PENIEL CONSTRUCTION CORP

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Electronic Filing Menu

Corporate Filing Menu



TO: Amendment Section Division of Corporations

COVER LETTER

	Peniel Construction	on Com		
	ORATION: Peniel Construction	——————————————————————————————————————		
DOCUMENT NUN	1BER: P12000041245			
The enclosed Article	es of Amendment and fee are s	abmitted for filling.		
Please return all con	espondence concerning this m	atter to the following:		
	Lucia Estrelal			
		Name of Contact Perso	on	
	Licenses & Permits LLC			
		Firm/ Company		
	8300 W Flagler St. Suite 114	}		
		Address	 	
	Miami, Fl 33144			
		City/ State and Zip Cod	le	
	licenses 14@gmail.com			
	E-mail address: (to be u	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		
Lucia Estrella		at (305	226-8727	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address		
	ision of Corporations	Amendment Section Division of Corporations		
	P. Box 6327	The Centre of Tallahassee		
Tal	lahassee, FL 32314	2415 N. Monroe Street, Suite 810		
			сень F1 30303	

Articles of Amendment to Articles of Incorporation of

Peniel Construction Corp	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000041245	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following a its Articles of Incorporation:	amendment(s) to
A. If amending name, enter the new name of the corporation:	
Peniel Intergrity Services Corp	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain a "chartered," "professional association," or the abbreviation "P.A."	"Corn "
B. Enter new principal office address, if applicable:	2021
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u></u>
 	
	<u> </u>
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	—— œ
·	ω
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	
(Florida street address)	
Now Presistened Office Address	
New Registered Office Address:, Florida	'e)
•	
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) (e), 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	<u>PT</u>	<u>iohn Doc</u>	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			202
Add			20/4 F E 5
Remove			
2) Change			
Add			-
Remove 3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			,
5) Change		÷	
Add			
Remove			
6) Change		-	
Add			
Remove			

	additional Arti s, if necessary).	(Be specific)				
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	des for an exch	ange, reclassific	ation, or cancell	ation of issued sh	ares,	
an amendment provi	enting the amer	idment if not co	ntained in the a	mendment itself:		
ovisions for Implem	ndicate N/A)					
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	2/5/2024	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
•	112024	
Effective date if applicable:	5/2024	
<u></u> ,	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date wide partment of State's records.	H not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as action was not required.	dopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided fo	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	2024 FEB
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	63
by		5
	(voting group)	
	\int_{0}^{∞}	MA 8: 37
2/5/2024		
Dated		
		<u>بر</u>
Signature	V	
(By a c selecte	firector president or other officer - if directors or officers have not been excludy an incorporator - if in the hands of a receiver, trustee, or other court field figure by that fiduciary)	
	Roger Yupanqui	
	(Typed or printed name of person signing)	
	Pres	
	(Title of person signing)	