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## Florida Department of State

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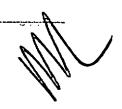
## COR AMND/RESTATE/CORRECT OR O/D RESIGN BORREGO SERVICES INC

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From: Yanet Avila

5/16/2024 12:04:45 PM PAGE

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May 16, 2024

FLORIDA DEPARTMENT OF STATE Division of Corporations

BORREGO SERVICES INC 5430 WEST 8TH COURT HIALEAH, FL 33012

SUBJECT: BORREGO SERVICES INC

REF: P13000039607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the name of the President and S.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

FAX Aud. #: H24000175322 Letter Number: 624A00010744

13053284774

## Articles of Amendment to Articles of Incorporation of

BORREGO SERVICES INC			
(Name	of Corporation as curren	ntly filed with the Florida Dept. of State)	
P13000039607			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following an	nendment(
A. If amending name, enter the new n	ame of the corporation:		
		776	е печ
name must be distinguishable and contain "Inc.," or Co.," or the designation "( "chartered," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation " A professional corporation name must contain th	Сотр., "
3. Enter new principal office address,		607 E. 48th STREET	
Principal office address MUST BE A S		HIALEAH, FL 33013	<del></del>
			<del></del>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		607 E. 48th STREET	
		HIALEAH, FL. 33013	<del></del>
). If amending the registered agent at new registered agent and/or the ne		dress in Florida, enter the name of the	<del></del>
Name of New Registered Agent	CHANGE OF ADDRES	S	
CHAIR DATE TO A STATE OF THE PARTY OF THE PA	607 E. 48th STREET		
	(Florida s	street address)	
New Registered Office Address:	HIALEAH	, Florida 33013	
1.4		(City) (Zip Code	)
New Registered Office Address:  New Registered Agent's Signature, if a hereby accept the appointment as registered.	hanging Registered Agen	(City) (2ip Code	)
	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.

From: Yanet Avila

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; CliO = Chief Executive Officer; CFO - Chlef Financial Officer. If an officer/director holds more than one title, its the first letter of each office held. President, Treesurer, 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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) XX Change	P	ROBBIE TORRES MENENDEZ	607 E. 48th STREET
Add			HIALEAII, FL 33013
Remove			
2) XX Change	\$	YANET AMARAN	607 E. 48th STREET
Add			HIALEAH, FL. 33013
Remove 3) Change			
Add			
Remove			
4) Change			
Remove			
5) Change			
Add			
Remove			
6)Change			<u></u>
Add			
Remove			

If amending or adding additional Ar (Attach additional sheets, if neversary)	(Be specific)	
,		
	- All - La - Value	
		<del>.</del>
If an amendment provides for an ex-	change, reclassification, or cancellation of issued shares,	
provisions for implementing the an	nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amonda	05/09/2024 nent(s) udoption:	if other than the
date this document was sig	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Effective date if applicab	le:	
	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this date on the Department of State's records.	e will not be listed as the
Adoption of Amendment	(s) (CHECK ONE)	
The amendment(s) was action was not required	were adopted by the incorporators, or board of directors without shareholder actio	n and shareholder
	were adopted by the shareholders. The number of votes cast for the amendment(s s/were sufficient for approval.	)
☐ The amendment(s) was must be separately pro	twere approved by the shareholders through voting groups. The following stateme vided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of v	rotes east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	05-15-24	
Signatus	z <i>26</i>	
, <b>g</b>	(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)	·
	WILLIAM BORREGO	
	(Typed or printed name of person signing)	
	Р	
	(Title of person signing)	•