

P130000 76725

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(Address)

(Address)

(City/State/Zip/Phone #)

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2018 SEP 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

Y.M FENCE & WELDING, CORP.

NAME OF CORPORATION: P13000076725

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

YUNAY EIRES

Name of Contact Person
Y.M FENCE & WELDING, CORP.

| | |
|-----------------|---------------|
| 19887 NW 62 AVE | Firm/ Company |
|-----------------|---------------|

HIALEAH, FL 33015

City/ State and Zip Code

YUNAYE@GMAIL.COM

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

For further information concerning this matter, please call:

YUNAY EIRES 786 241-7814

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:

| | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$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

Y.M FENCE & WELDING, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)
P13000076725

(Document Number of Corporation (if known))

FILED
2018 SEP 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

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."

19887 NW 62 AVE

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

HIALEAH FL 33015

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

19887 NW 62 AVE

HIALEAH FL 33015

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 YUNAY EIRES

19887 NW 62 AVE

(Florida street address)

New Registered Office Address: HIALEAH, Florida 33015
(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)

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

| Type of Action (Check One) | Title | Name | Address |
|--|----------|---------------------------|--------------------------|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>MAYERSKY RODRIGUEZ</u> | <u>18400 NW 62ND AVE</u> |
| <input type="checkbox"/> Add | | | <u>APT. 204</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>HIACLEAH FL 33015</u> |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>YUNAY EIRES</u> | <u>18400 NW 62ND AVE</u> |
| <input type="checkbox"/> Add | | | <u>APT. 204</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>HIACLEAH FL 33015</u> |
| 3) <input type="checkbox"/> Change | <u>P</u> | <u>YUNAY EIRES</u> | <u>19887 NW 62 AVE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>HIACLEAH FL 33015</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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09/10/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 09/10/2018

Effective date if applicable: _____
(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.

09/10/2018

Dated _____

Signature

 MAYENSKY RODRIGUEZ

(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)

MAYERSKY RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)