

P14000066123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

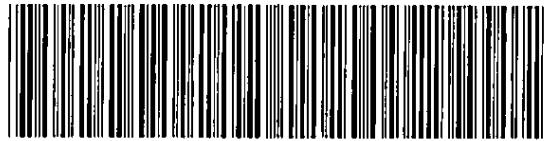
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200420934252

01/10/24--01038--014 **52.50

FILED
2024 DEC 10 AM 7:25
CLERK OF COURT
ESTATE
CLERK

AB

COVER LETTER

**TO: Amendment Section
Division of Corporations**

Path Electrical Contractors, Inc.
NAME OF CORPORATION: _____
P14000066123
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Francisco J. De La Torre

Name of Contact Person

De La Torre Enterprises, Co.

Firm/ Company

1131 N. Woodland Blvd

Address

Defand, FL 32720

City/ State and Zip Code

frank@pathec.com

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

For further information concerning this matter, please call:

Francisco J. De La Torre 386 848-8596
 _____ at (_____) _____
 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 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) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Path Electrical Contractors Inc.

FILED

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

P14000066123

2024 DEC 10 AM 7:25

(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:

De La Torre Enterprises, Co.

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."

De La Torre Enterprises, Co.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1131 N Woodland Blvd

DeLand, FL 32720

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

New Registered Office Address:

(City)

, Florida

(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) (e), F.S.

(Attach additional sheets, if necessary)

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.

Example:

X Remove	V	<u>Mike Jones</u>
----------	---	-------------------

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) _____ Change _____

Add _____

Remove _____

2) _____ Change _____

Add _____

[Remove](#)

3) Change

_____ Add _____

Remove

4) Change

Add _____

[Remove](#)

5) Change _____

Add _____

Remove

6) _____ Change _____

_____ Add _____

[Remove](#)

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This Umbrella Company has been designed to house 4 Dbs's

CEO: Francisco J. De La Torre holding 90 % of the 100,000 shares valued @ \$38.78 each

CFO: Iranis De La Torre holding 10 % of the 100,000 shares valued @ \$38.78 each

fictitious names of other businesses to be owned by the entity are as follows

Path Electrical and Gas

Fat Firearms

Iris Jewelers

1131 N Woodland

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)

01/03/2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 01/01/2024

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)

Dated 01/03/2024

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)

Francisco J. De La Torre

(Typed or printed name of person signing)

CEO

(Title of person signing)