

PI6000015131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

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17 JAN 11 PM 2:01
CLERK OF COURT
JAN 11 2017

Amend.

JAN 11 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2016

EDGARDO PUERTO PAGOADA
PUERTO CONSTRUCTION SERVICES CORPORATION
1224 LINDA LANE
HOLLY HILL, FL 32117

SUBJECT: PUERTO CONSTRUCTION SERVICES CORPORATION
Ref. Number: P16000015131

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

EDGARDO R. PUERTO PAGOADA MUST SIGN THE LAST PAGE OF THE DOCUMENT AS ALEXANDRA LOZANO IS NOT AN OFFICER OR DIRECTOR IN THE CORPORATION AND CAN NOT SIGN THE LAST PAGE OF THE DOCUMENT. OUR RECORDS REFLECT EDGARDO R. PUERTO PAGOADA IS THE ONLY OFFICER IN THE CORPORATION.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 616A00025040



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2016

ALEXANDRA LOZANO
MEXICALIEXPRESS INC
8317 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

SUBJECT: PUERTO CONSTRUCTION SERVICES CORPORATION
Ref. Number: P16000015131

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE PAGES 1 - 4 OF THE DOCUMENT. ALL 4 PAGES MUST BE SUBMITTED. IF YOU HAVE QUESTIONS CONCERNING COMPLETING THE FORMS, PLEASE CALL ME. WE TRIED TO NOTIFY YOU BY PHONE AND THE PERSON WHO ANSWERED THE PHONE SPOKE ONLY SPANISH AND COULD NOT UNDERSTAND WHAT I WAS SAYING.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 916A00021978



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2016

ALEXANDRA LOZANO
MEXICALIEXPRESS INC
8317 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

SUBJECT: PUERTO CONSTRUCTION SERVICES CORPORATION
Ref. Number: P16000015131

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

PLEASE COMPLETE THE DOCUMENT IN ITS ENTIRETY AND SUBMIT ALL PAGES.

ON PAGE 2 OF 4 UNDER TYPE OF ACTION, PLEASE CHECK ONLY ONE ITEM.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 916A00021978

RECEIVED

16 OCT 27 AM 11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUERTO CONSTRUCCION SERVICES CORPORATION

DOCUMENT NUMBER: P16000015131

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA LOZANO

Name of Contact Person

MEXICALIEXPRESS INC

Firm/ Company

8317 WEST ATLANTIC BLVD

Address

CORAL SPRINGS FL 33071

City/ State and Zip Code

mexicaliexpress@hotmail.com

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

For further information concerning this matter, please call:

Alexandra Lozano

at (954) 227-0911

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:

☒ \$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
of

PUERTO CONSTRUCTION SERVICES CORPORATION

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

P16000015131

(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:

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:

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

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8317 WEST ATLANTIC BLVD

CORAL SPRINGS FL 33071

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 ALEXANDRA LOZANO

8317 WEST ATLANTIC BLVD

(Florida street address)

New Registered Office Address: CORAL SPRINGS, Florida 33071

(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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

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

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

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 10/29/16, if other than the date this document was signed.

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 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 10/15/16

Signature

(by a director, officer, 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)

Edgardo Puerto

(Printed name of person signing)

President