P17000006801

(Re	questor's Name)	
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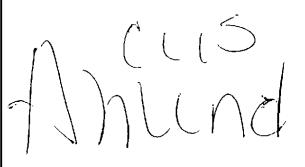


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DE LARA SERVI	CES & REPAIRS, INC	
DOCUMENT NUMB	D17000004801		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	itter to the following:	
	YAMILE MONTEJO		
•		Name of Contact Person	1
	DE LARA SERVICES & RE	PAIRS, INC	
-	<u> </u>	Firm/ Company	-
	10981 SW 47 TERRACE		
-		Address	
	MIAMI, FL 33165		
•		City/ State and Zip Code	2
	YAMILEMONTEJO21@GN	MAIL.COM	
-		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
YAMILE MONTEJO		at (3557106
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

DE LARA SERVICES & REPAIRS, INC (Name of Corporation as currently filed with the Florida Dept. of State) P17000006801 (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: N/A 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." N/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) 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) 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)

Example:

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 <math>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.

X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>Y</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	P		CARLOS M FERNANDEZ DE LAR	10981 SW 47 TERRACE
Add				MIAMI, FL 33165
X Remove				
2) Change	P		YAMILE MONTEJO	10981 SW 47 TERRACE
X Add				MIAMI, FL 33165
Remove 3) Change		_		
Add				
Remove				
4) Change				- - ,
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

					
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	vides for an exchan	ge, reclassification,	or cancellation of iss	ued shares,	
<u>f an amendment pro</u>		ment if not containe	d in the amendment	itself:	
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f an amendment pro provisions for imple (if not applicable	menting the amend , indicate N/A)				

	07/08/2021	
The date of each amendment(s	s) adoption:	, if other than the
date this document was signed.		
	07/10/2021	
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date very Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
must be separately provided	approved by the shareholders through voting groups. The fellowing statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
07/08/20 Dated Signature	ÜHE	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	CARLOS M FERNANDEZ DE LARA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u> </u>