

P17 0000 29428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

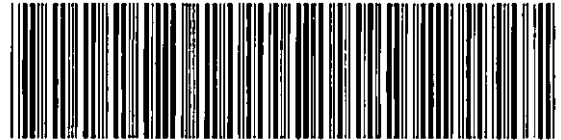
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2024

JAIME A ROJAS
TD BUILDING SOLUTIONS CORP
7033 GOLD POINT CIRCLE
TAMARAC, FL 33321

SUBJECT: TD BUILDING SOLUTIONS CORP
Ref. Number: P17000029428

We have received your document for TD BUILDING SOLUTIONS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on July 3, 2024.

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) 245-6000.

RUSSELL L HUNT
Regulatory Specialist III

Letter Number: 824A00014936

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TALLAHASSEE, FL

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Letter Number: 824A00014936

3504 ⇒ 2850
3468 ⇒ 3695
3470 ⇒ 3895
3430 ⇒ ~~3865~~
3552 = 3950

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TALLAHASSEE, FL 32314
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TD BUILDING SOLUTIONS CORP

DOCUMENT NUMBER: P17000029428

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

Please return all correspondence concerning this matter to the following:

JAIME ROJAS

Name of Contact Person

TD BUILDING SOLUTIONS CORP

Firm/ Company

7033 GOLF POINTE CIRCLE

Address

TAMARAC, FL 33321

City/ State and Zip Code

INFO@TDBUILDINGS.COM

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

For further information concerning this matter, please call:

JAIME ROJAS

Name of Contact Person

at (561)

3052156

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

TD BUILDING SOLUTIONS CORP

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

P17000029428

(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**)

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 JAIME ROJAS
7033 GOLF POINTE CIRCLE
(Florida street address)

New Registered Office Address: TAMARAC, Florida 33321
(City) (Zip Code)

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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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>CAROLINA MEJIA</u>	<u>523 LAKEVIEW DRIVE</u>
<input type="checkbox"/> Add			<u>CORAL SPRINGS, FL, 33071</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>JAIME ROJAS</u>	<u>7033 GOLF POINTE CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>CORAL SPRINGS, TAMALAC</u>
<input type="checkbox"/> Remove			<u>FL, 33321</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>CAROLINA MEJIA</u>	<u>523 LAKEVIEW DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>CORAL SPRINGS, FL 33071</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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E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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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)

THIS AMENDMENT PROVIDES FOR A RECLASSIFICATION OF ALL ISSUED SHARES AS FOLLOWS

JOSEFINA ALVARADO	V	40@ 1.00 SHARES	OWNERSHIP PORCENTAJE	40%
LADY FIGUEROA	SV	40@ 1.00 SHARES	OWNERSHIP PORCENTAJE	40%
CAROLINA MEJIA	S	20@ 1.00 SHARES	OWNERSHIP PORCENTAJE	20%

10/14/2024

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

10/14/2024

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 100% _____
(voting group)

Dated 10/14/2024

Signature

Jaime P Rojas

(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)

President Jaime Rojas

(Typed or printed name of person signing)

President

(Title of person signing)

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