

P170000032900

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(City/State/Zip/Phone #)

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2018 JUL 10 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Name chg

JUL 11 2018

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AGUSTIN'S DRYWALL CONSTRUCTION INC

DOCUMENT NUMBER: P17000032900

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

Please return all correspondence concerning this matter to the following:

RAMON RIVERA

Name of Contact Person

INSURANCE & PAYROLL SOLUTIONS, INC.

Firm/ Company

339 6TH AVE WEST

Address

BRADENTON, FL 34205

City/ State and Zip Code

INFO@GO-IPS.COM

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

For further information concerning this matter, please call:

RAMON RIVERA

at (

941

747-4940

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2018

RAMON RIVERA  
INSRUANCE & PAYROLL SOLUTIONS INC  
339 6TH AVE WEST  
BRADENTON, FL 34205

SUBJECT: AGUSTIN'S DRYWALL CONSTRUCTION INC  
Ref. Number: P17000032900

We have received your document for AGUSTIN'S DRYWALL CONSTRUCTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A printed signature is not acceptable.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 918A00009524

Articles of Amendment  
to  
Articles of Incorporation  
of

AGUSTIN'S DRYWALL CONSTRUCTION, INC.

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

PI7000032900

(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:**

AGUSTIN'S CONSTRUCTION, INC.

*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)

3443 MARY ANN DR.

WIMAUMA, FL 33598

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

P.O. BOX 765

WIMAUMA, FL 33598

**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

BONIFACIO VALDEZ

3443 MARY ANN DR.

(Florida street address)

New Registered Office Address:

WIMAUMA

(City)

Florida 33598

(Zip Code)

2018 JUL 10 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.*

Bonifacio Valdez

(Please note that printed name is the  
Signature of New Registered Agent, if changing registered agent's actual signature)

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) <u>X</u> Change	<u>P</u>	<u>BONIFACIO VALDEZ</u>	<u>3443 MARY ANN DR.</u>
<u>      </u> Add			<u>WIMAUMA, FL 33598</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>SANJUANA VALDEZ</u>	<u>3443 MARY ANN DR.</u>
<u>      </u> Add			<u>WIMAUMA, FL 33598</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>MGR</u>	<u>ARIANA CUEVAS</u>	<u>3426 MARY ANN DR.</u>
<u>      </u> Add			<u>WIMAUMA, FL 33598</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)*

N/A.

**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)*

N/A.

MAY 1, 2018

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

MAY 1, 2018

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.

MAY 1, 2018

Dated \_\_\_\_\_

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)

SANJUANA VALDEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

VICE-PRESIDENT

\_\_\_\_\_  
(Title of person signing)