

P17000095026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

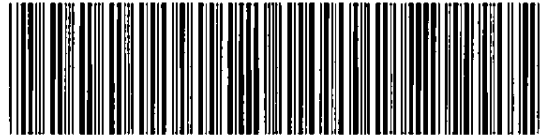
(Document Number)

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02/27/24--01015--006 **35.00

2024 FEB -4 AM 11:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Day Everyday Latin House Express Inc

DOCUMENT NUMBER: P17000095026

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

Please return all correspondence concerning this matter to the following:

Wilner Fertilen

Name of Contact Person

Sidama Investment and Development LLC

Firm/ Company

1141 NW 114th St

Address

Miami FL 33168

City/ State and Zip Code

sfertilen@gmail.com

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

For further information concerning this matter, please call:

Wilner Fertilen

at (305) 987-9741

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

All Day Everyday INC

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

2024 APR -14 AM 11:58

P17000095026

(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:

All Day Everyday Inc Latin House Express

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**)

13990 W Dixie Hwy

Miami FL 33161

C. Enter new mailing address, if applicable:

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

13990 W Dixie Hwy

Miami FL 33161

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

Sidama Investment and Development

1141 NW 114th St , Miami FL 33168

(Florida street address)

New Registered Office Address:

1141 NW 114th St , Miami FL

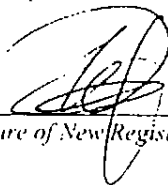
Florida 33168

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

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	<u>P</u>	<u>Dennise Aldaya</u>	<u>100 S Ridge Dr , Bunn FL 27508</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Wilner Fertlien</u>	<u>1141 NW 114th St , Miami FL 3316</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>vp</u>	<u>Johnel Aldaya</u>	<u>120 St Albans Dr Apt 562 Raleigh</u>
<input type="checkbox"/> Add			
<input checked="" 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]

10/26/2023

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

10/26/2023

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 Majority _____"
(voting group)

10/26/2023
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)

Wilner Fertien

(Typed or printed name of person signing)

President

(Title of person signing)

3/26/24

Wilner Fertilien

1141 NW 114th St

Miami FL 33168

RE: Diane Cushing and Anissa Butler (reinstatement and Name
Change for All Day Everyday Latin House Express Inc

To whom it may concern,

Please be advised this is the third attempt to complete the name change and
reinstatement. I have been made aware that two different agents have the
Reinstatement and the Amendment so I am resending the this copy of the
reinstatement Diane Cushing and letting Diane Cushing know that Anissa Butler
has the \$35 dollar payment and to connect with Anissa Butler.

Thank you

Wilner Fertilien



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2024

WILNER FERTILIEN
1141 NW 114TH ST
MIAMI, FL 33168

SUBJECT: ALL DAY EVERYDAY, INC
Ref. Number: P17000095026

We have received your document for ALL DAY EVERYDAY, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Your entity is currently inactive with a pending reinstatement. Please mail in your reinstatement form.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 624A00005807



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2024

WILNER FERTILIEN
1141 NW 114TH ST
MIAMI, FL 33168

SUBJECT: ALL DAY EVERYDAY, INC
Ref. Number: P17000095026

We have received your document for ALL DAY EVERYDAY, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Your entity is inactive have a pending reinstatement. You must pay to make your entity active, before we can file the amendment.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00007094