

P18000047818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

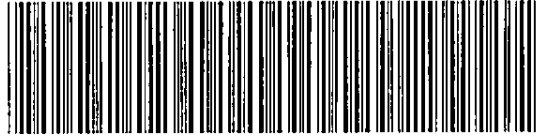
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

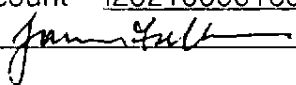


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FILED
RECEIVED
2025 JAN -7 PM 12:23
2025 JAN -7 PM 3:13
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account 120210000160: \$35.00

Authorization Signature 

Wilson Affonso Pro. Corp
Business

P18000047818
#Document

Walk in _____ Will wait _____

_____ Certified Copies of the attached articles of Organization.
_____ Certificate of Status

NEW FILINGS

_____ Profit
_____ Not for Profit
_____ LLC
_____ Domestication
_____ INC
_____ CORP
_____ OTHER

AMENDMENTS

___X___ Amendment
_____ Resignation of R.A.
_____ Change of Registered Agent
_____ Dissolution/Withdrawal
_____ Conversion
_____ Statement of Authority
_____ Merger
_____ Amended and Restated Articles

OTHER FILINGS

_____ Annual Report
_____ Fictitious Name
_____ Statement of Authority
_____ APOSTIL _____

COUNTRY

REGISTRATION/QUALIFICATIONS

_____ Foreign Filing
_____ Partnership
_____ Reinstatement
_____ Statement of CORRECTION
_____ Domestication of a Foreign Corp.
_____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILSON AFFONSO PRO. CORP

DOCUMENT NUMBER: P18000047818

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

Please return all correspondence concerning this matter to the following:

RENATA SILVA

Name of Contact Person

PRECISION BUSINESS DEVELOPMENT INC

Firm/ Company

1661 E SAMPLE RD

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

contact@precisionbusinessdevelopment.net

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

For further information concerning this matter, please call:

RENATA SILVA

Name of Contact Person

at (754)

252-8664

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment
to
Articles of Incorporation
of

FILED

WILSON AFFONSO PRO, CORP

2025 JAN -7 PM 12: 23

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

P18000047818

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ALPHA BREEZY HVAC CORP

The new name must distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or 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)

11864 WILES ROAD CORAL SPRINGS, FL 33076

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

11864 WILES ROAD CORAL SPRINGS, FL 33076

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)

, Florida

(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) (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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>MARIA DO ROSARIO CHAVES</u>	<u>4363 SW 10TH PLACE UNIT 304</u>
<u> </u> Add		<u>AFFONSO</u>	<u>DEERFIELD BEACH, FL 33442</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>KARLA FERNANDES DIAS</u>	<u>1056 WANDERING WILLOW WAY</u>
<u>X</u> Add			<u>LOXAHATCHEE, FL 33470</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VP</u>	<u>JC INVESTMENTS & MANAGEMENT,</u>	<u>11870 WILES ROAD</u>
<u>X</u> Add		<u>CORP.</u>	<u>CORAL SPRINGS, FL 33076</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>P</u>	<u>WILSON LOUREIRO AFFONSO</u>	<u>4363 SW 10TH PLACE UNIT 304</u>
<u> </u> Add			<u>DEERFIELD BEACH, FL 33442</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, 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 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 _____
(voting group)

01/06/2025
Dated _____

Signature _____
Will Loureiro (Jan 7, 2025 12:17 EST)

(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)

WILSON LOUREIRO AFFONSO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILED
2025 JAN -7 PM 12:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA


WILSON AFFONSO PRO, CORP - Amendment nome da Empresa (3)


Final Audit Report


2025-01-07


Created:	2025-01-07
By:	Precision De (contact@precisionbusinessdevelopment.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAadvbB6nyMoMGdrJIRS3dUaLF60zwxft3


"WILSON AFFONSO PRO, CORP - Amendment nome da Empresa (3)" History

 Document created by Precision De (contact@precisionbusinessdevelopment.net)
2025-01-07 - 5:17:32 PM GMT - IP address: 73.1.207.223

 Document emailed to Wilson Affonso (wilsonaffonsopro@gmail.com) for signature
2025-01-07 - 5:17:37 PM GMT

 Email viewed by Wilson Affonso (wilsonaffonsopro@gmail.com)
2025-01-07 - 5:18:15 PM GMT - IP address: 74.125.210.129

 Document e-signed by Wilson Affonso (wilsonaffonsopro@gmail.com)
Signature Date: 2025-01-07 - 5:37:47 PM GMT - Time Source: server - IP address: 172.58.128.255

 Agreement completed.
2025-01-07 - 5:37:47 PM GMT