## P19000031347

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: PEREZ LOPEZ IN	STALLATION CORP	
	UMBER: P19000031347		- <u>-</u> -
The enclosed Arti	cles of Amendment and fee are su	bmitted for filing.	
Please return all c	orrespondence concerning this ma	tter to the following:	
	FERNANDA SPANNER		
		Name of Contact Person	1
	SPANNER CONSULTING I	.LC	
		Firm/ Company	
	2219 49TH ST 2F		
	4.	Address	
	ASTORIA NY 11105		
	<del></del>	City/ State and Zip Cod	· ·
	fernanda@fspanner.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further inform	nation concerning this matter, pleas	929	342-389
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a chec	ck for the following amount made		
S35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Ameno Divisio The C 2415 ì	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

PEREZ LOPEZ INSTALLATION CORP

(Name	of Corporation as currently filed with the Florida Dept. of State)	
P19000031347		
4.	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following	g amendment(s) te
A. If amending name, enter the new r	name of the corporation:	The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	in the word "corporation," "company," or "incorporated" or the abbreviatio "Corp," "Inc," or "Co". A professional corporation name must contain ," or the abbreviation "P.A."	n "Corp., "
B. Enter new principal office address (Principal office address MUST BE A.		
C. Enter new mailing address, if app (Mailing address <u>MAY BE A POST</u>	olicable: TOFFICE BOX)	
D. If amending the registered agent a new registered agent and/or the ne	and/or registered office address in Florida, enter the name of the ew registered office address:	
Name of New Registered Agent	!	-
	(Florida street address)	
New Registered Office Address	: Florida	iode)
New Registered Agent's Signature, if I hereby accept the appointment as regi.	changing Registered Agent: stered agent.—I am familiar with and accept the obligations of the position.	21 AT 2
	Signature of New Registered Agent, if changing	7.5
Check if applicable  ☐ The amendment(s) is/are being filed	pursuant to s. 607,0120 (11) (c), F.S.	ф. 25

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 PTD.

Changes should be noted in the following manner. Currently John Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SV	SELVIN ROCAEL PEREZ LOPEZ	26 COUNTRY CLUB DR APT H
Add			CORAM, NY 11727
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

in amendment provides for an excha	inge, reclassification, or cancellation of issued shares,	
ovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:	
(ң поғ аррисате, такчасық мін)		
<del></del>		

The date of each amendmen		, if other than the
date this document was signed	l. - 06/09/2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	mir mane man so days after amenament fact water	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, thi he Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder	action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendmere sufficient for approval.	nent(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	itement
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	<sup>,,</sup>	
,	(voting group)	
06/09	/2021	
Dated  Signature _	Junax E Decelorez	
(1 s	By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other ppointed fiduciary by that fiduciary)	
	JILMAR ENRIQUE PEREZ LOPEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	