# P19 0000 74020

Special Instructions to Filing Officer:

Q. SILAS

JAN 11 2022

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12/22/21--01008--018   **35.00

2021 DEC 22 AM 11:00

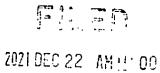## COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: DMV INSPECTIONS OF SOUTH FLORIDA

DOCUMENT NUMBER: P19000074020

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

Please return all correspondence concerning this matter to the following:

ALDA L .BONET DURAN

Name of Contact Person

DMV INSPECTIONS OF SOUTH FLORIDA CORP

Firm/ Company

15942 NW 48 AVE

Address

MIAMI GARDENS, FL 33014

City/ State and Zip Code

DMVINSPECTION65@GMAIL.COM

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

For further information concerning this matter, please call:

EDGARDO BONET             at ( 305 ) C215-3784

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 &     ☐$43.75 Filing Fee &     ☐$52.50 Filing Fee
              Certificate of Status       Certified Copy        Certificate of Status
                                  (Additional copy is      Certified Copy
                                  enclosed)             (Additional Copy
                                                         is enclosed)

**Mailing Address**                  **Street Address**
Amendment Section             Amendment Section
Division of Corporations         Division of Corporations
P.O. Box 6327                 The Centre of Tallahassee
Tallahassee, FL 32314          2415 N. Monroe Street, Suite 810
                                   Tallahassee, FL 32303

**F I L E D**

**2021 DEC 22 AM 11: 00**

DMV INSPECTIONS OF SOUTH FLORIDA CORP

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

P19000074020

(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* _____

_____
*(Florida street address)*

*New Registered Office Address:* _____, Florida_____
                                                      *(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) (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 |

| Type of Action (Check One) | Title | Name | Address |
| --- | --- | --- | --- |
| 1) ___ Change | P RES | AIDA L BONET DURAN | 15942 NW 48 AVE |
| X ___ Add | | | MIAMI GARDENS , FL 33014 |
| ___ Remove | | | |
| 2) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 3) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 4) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 5) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |
| 6) ___ Change | | | |
| ___ Add | | | |
| ___ Remove | | | |

**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)*

      N/A

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: AUG 1, 2021 _____, if other than the date this document was signed.

Effective date **if applicable:** AUG 1, 2021 _____

*(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)*

Dated AUG 1, 2021 _____

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)

EDGARDO BONET
_____
(Typed or printed name of person signing)

V. PRES
_____
(Title of person signing)