

Pa0000007920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

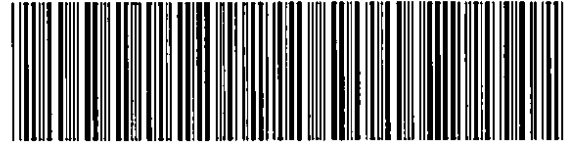
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2023

MAX URBAN  
3817 ALAFAYA HEIGHTS RD.  
UNIT 03-137  
ORLANDO, FL 32828 US

SUBJECT: AGUILAR URBAN CONSTRUCTION, INC.  
Ref. Number: P20000007920

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document number of the name conflict is L22000059071.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 823A00011700

\* PLEASE SEE ARTICLE "A"  
FOR NEW CORPORATION NAME  
CHANGE - THXS. 689-808-9124

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AGUILAR URBAN CONSTRUCTION, INC

DOCUMENT NUMBER: P20000007920

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

Please return all correspondence concerning this matter to the following:

MAX URBAN

\_\_\_\_\_  
Name of Contact Person

AGUILAR URBAN CONSTRUCTION, INC

\_\_\_\_\_  
Firm/ Company

3817 ALAFAYA HEIGHTS RD. UNIT 03-137

\_\_\_\_\_  
Address

ORLANDO FL. 32828

\_\_\_\_\_  
City/ State and Zip Code

xexina88@yahoo.com

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

For further information concerning this matter, please call:

MAX URBAN

\_\_\_\_\_  
at ( 689 )

808-9124

\_\_\_\_\_  
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

AGUILAR URBAN CONSTRUCTION, INC

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

P20000007920

(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:

EIN 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)

3817 ALAFAYA HEIGHTS RD. UNIT 03-137

ORLANDO, FL 32828

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

3817 ALAFAYA HEIGHTS RD. UNIT 03-137

ORLANDO, FL 32828

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 MAX URBAN

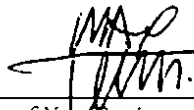
3817 ALAFAYA HEIGHTS RD. UNIT 03-137

(Florida street address)

New Registered Office Address: ORLANDO, FL 32828  
(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 (1) (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) <u>    </u> Change	<u>P</u>	<u>RICARDO AGUILAR</u>	<u>3120 CAMBRIA CT</u>
<u>    </u> Add			<u>ORLANDO, FL. 32828</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>MAX URBAN</u>	<u>3817 ALAFAYA HEIGHTS RD</u>
<u>    </u> Add			<u>ORLANDO, FL 32828</u>
<u>    </u> Remove			<u>3817 ALAFAYA HEIGHTS RD</u>
3) <u>    </u> Change	<u>P</u>	<u>MAX URBAN</u>	<u>ORLANDO FL 32828</u>
<u>X</u> Add			
<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)*

ARTICLE VI

name and address of the incorporator is:

MAX URBAN

3817 ALAFAYA HEIGHTS RD. UNIT 03-137

ORLANDO FL. 32828

**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)*

ARTICLE IV

1000 SHARES

ALL 1000 SHARES ARE OWNED BY MAX URBAN

03-02-2023

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.

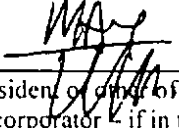
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Dated 03/02/2023

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)

MAX URBAN

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

PRESIDENT

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