Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAXMY'S CARRIER SERVICES

Account Number : I20040000007 Phone : (305)640-0281 Fax Number : (305)489-2902

***Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

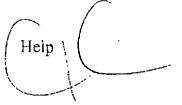
Email Address: LAXMY SCamer Jaconary Colu.

COR AMND/RESTATE/CORRECT OR O/D RESIGN A.C.I OLIVE INC

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Corporate Filing Menu



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From: LAXMY

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A.C.I OLI	VE INC				
DOCUMENT NUMBER: P20000045466					
The enclosed Articles of Amendment and fe		iling.			
Please return all correspondence concerning	this matter to the fol	llowing:			
1	IHOSVANY H. OLI	VE			
Name of Contact Person					
A	A.C.I OLIVE INC				
	Firm/ Company				
158	301 SW 85TH ST	• •			
	Address				
MIA	AMI, FL 33193				
	City/ State	and Zip Code			
LAXMYSCARRIEI	RI@GMAIL COM				
	(to be used for future	annual report	notification)		
	•		,		
For further information concerning this matte	er, please call:				
LAXMY CHACON		305	640-0281		
Name of Contact Person	ai	Area Cod	e & Daytime Telephone Number		
Enclosed is a check for the following amoun	u mada naushia ta th		•		
one to the form the same and the	it made payable to the	с г юпаа глера	rument of State;		
\$35 Filing Fee S43.75 Filing F Certificate of S		al copy is	☐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		Division The Cer 2415 N	address nent Section of Corporations ntre of Tallahassee . Monroe Street, Suite 810 see, FL 32303		

Articles of Amendment Articles of Incorporation oſ

	A.C.I OLIVE	INC	
(Name	of Corporation as current	ly filed with the Florida Dept. of State)	<u> </u>
	P200000454	466	
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Floridu Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp," "Inc," ur "Co". ,	company," or "incorporated" or the abbr A professional corporation name must "	eviation "Corp ," contain the word
B. Enter new principal office address,	if applicable:		
(Principal office address <u>MUST BE A S</u>	UKEET ADUKESS)		,~ <u>)</u>
			•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		816 JEFFERSON AVE	7
		LEHIGH ACRES, FL 33936	
D 16 N		· · · · · · · · · · · · · · · · · · ·	
If amending the registered agent ar new registered agent and/or the ner	<u>id/or registered office add</u> w registered office address	ress in Florida, enter the name of the	
Name of New Registered Agent	LEONARDO HERNAN		
Name of New Registered Agent	816 JEFFERSON AVE		
New Registered Office Address:	(Florida str	ver address)	
	LEHIGH ACRES	, Florida ³³	936
		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Avent	•	
hereby accept the appointment as regist	ered agent. I am familiar s	: with and accept the obligations of the posi	tion.
	Cropa de		
	Signature of New Ri	egistered Agent, if changing	
Check if applicable	- •	C P P P P P P P P P P P P P P P P P P P	

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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To:

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:

A_Change	<u>P1</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Salfy Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	OLIVE, IHOSVANY H.	15801 SW 85TH ST
Add		.	MIAMI ,FL 33193
X Remove			
2) Change	P	LEONARDO HERNANDEZ GARC	816 JEFFERSON AVE
X Add			LEHIGH ACRES, FL 33936
Remove Change			
Add			
Remove			
4)Change			
Add			
Remove			
5J Change			
Add			
Remove			
6) Change			
Add		·	
Remove			

07/28/23	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amandment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd shareholder
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 amendments) was/were sufficient for approval	
by	
(voting group)	
JULY 28TH, 2023 Dated	
Signature 7	
Signature Y (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)	_
THOSVANY H. OLIVE	
(Typed or printed name of person signing)	
(Title of palson signing)	