

P20 000071775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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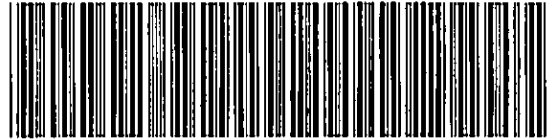
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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2021

COVER LETTER

For: Amendment Section
Division of Corporations

NAME OF CORPORATION: WISCONSIN, INC.

DOCUMENT NUMBER: P000001777

The enclosed *Articles of Amendment* are being submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIEL RAMIREZ

Name of Contact Person

Phone Number

2850 SW 212 ST

Address

MIAMI, FL 33156

City, State and Zip Code

tel: 1-305-669-0111

E-mail address (do not use for future mailings or notification)

For further information concerning this matter, please call

ANDRES A. PATTON, JR.

and

tel: 1-408-444-1173

Name

City, State & District Telephone Number

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

☒ \$335 Filing Fee	\$1,175.00 Amendment	\$1,175.00 Filing Fee	\$52.50 Filing Fee
	certified copy	certified copy	Certificate of Status
	Notarized copy	Notarized copy	Notarized copy
	certified copy	certified copy	certified copy
			certified copy

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 1777
Tallahassee, FL 32304

Street Address

Amendment Section
Division of Corporations
Division of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32304

Articles of Amendment
to
Articles of Incorporation
of

WESTERN WELDER INC

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

P20000071775

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1990, 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." or "Co." 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:

Each signatory to the amendment must sign and accept the obligations of the position

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) are being filed pursuant to section 206.11(1)(b), F.S.

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TALLAHASSEE, FL.

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 more than one.)

Please note the officer/director title by the first letter of each office held.

P = President; V = Vice President; T = Treasurer or Secretary; D = Director; FL = 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: If John Doe is listed as the PST and Mike Jones is listed as the V, There is a change. Mike Jones leaves the corporation. S. L. 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, V as Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SA Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	VP	YUSUF VILLARDO	14742 SW 96TH TER
☐ Add			MIAMI, FL 33196
☒ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

F. If amending or adding additional Articles, enter change(s) here:

Attach additional sheets if necessary. $6 \times 9 \times 11$

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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)

[illegible]

07/27/2021

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

07/27/2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block is in violation of the applicable statutory filing requirements, this date will not be listed as the document's effective date on the corporate records record.

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 completed and signed by the person(s) who approved the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval.

by _____

(voting group)

Dated: _____

Signature: _____
(If a director, officer, or authorized 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; or in the case of)

ANDRES A. PADRON FLECH

(typed or printed name of person signing)

PRESIDENT

(title of person signing)