P20 0000 97 044

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
j





600357857696

01/28/21--01014--003 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: PUEBLO NUEVO	SERVICES INC	
	BER: P20000097044		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	PUEBLO NUEVO SERVICI	ES INC	
		Name of Contact Person	n
	LESTTER DELGADO		
		Firm Company	
	,	Lul	
	·	Andress	
	1216 S 14TH ST		
		City/ State and Zip Cod	 v
		- y ,	
	LANTANA, FL 33462		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
LESTTER DELGAD	O	at (561) 584-1154 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ariment of State:
S35 Filing Fee	S43.75 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)
	iling Address		Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations The Course of Tallahaggee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED 2021 JAN 28 AH 10: 46

PUEBLO NUEVO SERVICES INC

Check if applicable

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

(Name of Corporation	in as currently filed with the Florida Dept. of State).
P20000097044	IALLAHASSEF, FI
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
	rporation," "company," or "incorporated" or the abbreviation "Corp" or "Co". A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>	ERESS)
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u>~</u>
D. If amending the registered agent and/or register new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Signo	ture of New Registered Agent if changing

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.

<u>X</u> Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Ti</u> tle	<u>N</u> an	<u>ne</u>	Address
1) Change	P	DE	LGADO SUAREZ LESTTER	1216 S 14TH ST
X Add				LANTANA,FL 33462
Remove				
2) Change	Į'	DEI	LGADO LESTTER	1216 S 14TH ST
Add				LANTANA.FL 33462
X Remove 3) Change		-		
Add				
Remove				
4) Change		_		
Add				
Reniove				
5) Change		-		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or addin	e additional Articles, enter change(s) here:	
(Attach additional shee	g additional Articles, enter change(s) here: ets, if necessary). (Be specific)	
		
-1-1-		
-		
··		
		· · ·
· · · · · · · · · · · · · · · · · · ·		·
	. <u>.</u>	
£ 16	idea for an analysis and analysis and an analysis and increased above	_
provisions for imple	ovides for an exchange, reclassification, or cancellation of issued shares menting the amendment if not contained in the amendment itself:	
(if not applicable	e, indicate N/A)	
		
		
11-8-11-		
		· · · · · · · · · · · · · · · · · · ·

·

The date of each amendment(s) adoption: Ol1/15/2021 Ol1/15/2021			
Officetive date if applicable: (no more than 90 days after amendment file date) (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 locument'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 east 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 toparately 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) Out [5/2021] Dated Signature (By a director, president or other office) — 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Tille of person signing)	The date of each amendmentic ada		er than the
Steetive date if applicable: **Ino 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 locument'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 east 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 **The number of votes cast for the amendment(s) was/were sufficient for approval by **The number of votes cast for the amendment(s) was/were sufficient for approval by **The number of votes cast for the amendment(s) was/were sufficient for approval by **The number of votes cast for the amendment(s) was/were sufficient for approval by **LESTTER DELGADO** (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	date this document was signed.	priori-	or than the
**Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the locument's effective date on the Department of State's records. **Moption of Amendment(s) (CHECK ONE) **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 reparately 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 O1/15/2021 Dated O1/15/2021 LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	01/15/	2021	
CHECK ONE	Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
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			sted as the
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	adoption of Amendment(s)	(CHECK ONE)	
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 (By a director, president or other offices—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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)		ed by the incorporators, or board of directors without shareholder action and sharehold	ler
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
Ol/15/2021 Dated Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	must be separately provided for ea	ch voting group entitled to vote separately on the amendment(s):	•
O1/15/2021 Dated Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)		• •	÷
O1/15/2021 Dated Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	by	.	
Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)		(voting group)	
Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	21.11.5.12.2		•
Signature (By a director, president or other office) – 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)			
(By a director, president or other office) — 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) LESTTER DELGADO (Typed or printed name of person signing) PRESDIDENT (Title of person signing)	Simpatura	Jul	
(Typed or printed name of person signing) PRESDIDENT (Title of person signing)	(By a dire selected, l	by an incorporator - if in the hands of a receiver, trustee, or other court	
PRESDIDENT (Title of person signing)	. Ll	ESTTER DELGADO	
(Title of person signing)	_	(Typed or printed name of person signing)	_
	Pi	RESDIDENT	
		(Title of person signing)	_

.