Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEX & SONS SERVICE AND REPAIR INC

Certificate of Status	0
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Help

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Articles of Amendment Articles of Incorporation 2025 JUL 25 PM 2: 38

ALEX & SONS SERVICE AND REPAIR INC (Name of Corporation as currently filed with the Florida Dept, of State P23060008611 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the fo	
P23060008611 (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the for Articles of Incorporation:	
(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the for Articles of Incorporation:	Ollowing amendmen
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the for Articles of Incorporation:	Ollowing amendmen
2 Total Composition.	ollowing amendmen
If a manding name and a start of the start o	
If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb. Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must chartered," "professional association," or the abbreviation "P.A."	The new reviation "Corp.," contain the word
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Agem	
post of the Action to Agent	
(Fiorida street address)	
New Registered Office Address:	
(City)	

Check if applicable

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

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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 = Freasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Fxecutive 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	<u>PΥ</u>	John Doe			
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
<u>X</u> Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	D	ARMANDO GONZALEZ MADRA ZO	60 E 46 ST		
X Add			HIALEAH, FL 33013		
Remove					
2) Change	D	ALEJANDROF GONZALEZ MADRAZ	0 60 E 46 ST		
XAdd			HIALEAH, FL 33013		
Remove 3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
51 Change					
Add					
Remove			1		
C) Change					
Add					
Remove					

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Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
····	
-	
provisions for implementing the amen	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
(if not applicable, indicate MA)	

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	07/28/2025	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		, in balai kiidii kii
07 Effective date <u>if applicable</u> :	/28/2025	
Erreenve date ir appricable:	(no more than 90 days after amendment file date)	
	·	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were accion was not required.	iopted by the incorporators, or board of directors without shareholder as	rtion and shareholder
The amendment(s) was/were act by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment ufficient for approval.	nt(s)
☐ The amendment(s) was/were apmust be separately provided for	proved by the shareholders through voting groups. The following states reach voting group entitled to vote separately on the amendment(s)	ment
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by ALEJANDRO GONZ	ALEZ	7-11_ 2025 JUL 25 28 7-51-53
	(vating group)	
07/28/2025		
Dated		A TI
e:	AS	PH 2:
sciecte	irector, president or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other couted fiduciary by that fiduciary)	
арролі	led huberary by that fiduciary)	
	ALEJANDRO GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	