

P23000057587

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : AVA FINANCIAL CONSULTANTS INC  
Account Number : I20170000094  
Phone : (954)842-1979  
Fax Number : (954)905-4315

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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: AUTOPLEXOFSOUTHFL@GMAIL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUTOPLEX OF SOUTH FLORIDA INC**

Certificate of Status	0
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J DENNIS

OCT 30 2023

2023 OCT 27 PM 4:56

**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AUTOPLEX OF SOUTH FLORIDA INC

DOCUMENT NUMBER: P23000057587

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

Please return all correspondence concerning this matter to the following:

ABIMAEI RIVERA

Name of Contact Person

AUTOPLEX OF SOUTH FLORIDA INC

Firm/ Company

3832 NW 63RD COURT

Address

COCONUT CREEK, FL 33073

City/ State and Zip Code

AUTOPLEXOFSOUTHFL@GMAIL.COM

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

For further information concerning this matter, please call:

ABIMAEI RIVERA

at ( 954 )

401-4196

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  
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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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
AUTOPLEX OF SOUTH FLORIDA INC**

*Pursuant to the provisions of Section 607.1006 Florida Statutes, this **Florida Corporation**  
adopts the following amendment(s) to its Articles of Incorporation:*

**Articles 1 – NAME**

The new name of the corporation shall be: N/A

Document Number of Corporation: P23000057587

**Articles 2 – PRINCIPAL OFFICE**

The new principal place of Business address is:

750 E. Sample Rd, Bldg #4, Unit #34  
Pompano Beach, FL 33064

**Articles 3 – MAILING ADDRESS**

The new Mailing address is: N/A

\_\_\_\_\_  
\_\_\_\_\_

**Article 4 – REGISTERED AGENT**

The name of the new Registered Agent is:

N/A

The new Florida Street address of the Registered Agent is:

N/A

\_\_\_\_\_  
Signature of Registered Agent, if changing

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**Articles 5 – INITIAL OFFICERS/DIRECTORS**

The name(s) and Address(es) and titles of each officer/director being removed and title, name and address of each Officer and/or Director being added:

	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	N/A	N/A	N/A
Add			
Remove			

	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	N/A	N/A	N/A
Add			
Remove			

**Articles 6 – TERMS OF EXISTANCE**

The corporation shall have perpetual existence.

**Articles 7 – EFFECTIVE DATE**

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

**Articles 8 – AMENDMENTS TO ARTICLES**

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

N/A

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**Articles 9 – EFFECTIVE DATE**

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:

N/A

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**Articles 10 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

The date of amendment(s) adoption: October 27 2023, if other than the date of this document was signed.

Effective date if applicable: \_\_\_\_\_

**Adoption of Amendment(s)**

- ☒ 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 for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the shareholders through voting groups.
- "The number of votes cast for the amendment(s) was/were sufficient for approval.

By \_\_\_\_\_"

Dated: October 27, 2023

Signature: Abimael Rivera

ABIMAEL RIVERA

\_\_\_\_\_  
Typed name of person signing

PRESIDENT

\_\_\_\_\_  
Title of person signing