

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

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

Email Address: autoplex of south fl@gmail.com

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DIVISION OF STATE
CORPORATIONS, FL

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

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

H230003848693

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:

ABIMAEL 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)

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CLERK OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

ABIMAEL 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
Certificate of Status
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 #4
Pompano Beach, FL 33064

Articles 3 – MAILING ADDRESS

The new Mailing address is: N/A

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

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

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Signature of Registered Agent, if changing

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			

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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

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

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: November 1, 2023, if other than the date of this document was signed.

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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: November 6, 2023

Signature: Abimael Rivera

ABIMAEL RIVERA

Typed name of person signing

PRESIDENT

Title of person signing

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