

P23000059997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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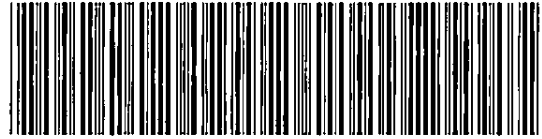
(Business Entity Name)

(Document Number)

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2024 JUL 11 PM 6:15
JUL 11 2024

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIP CONSTRUCTION SOLUTIONS INC

DOCUMENT NUMBER: P23000059997

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

Please return all correspondence concerning this matter to the following:

RUBEN D SANCHEZ MUJICA
Name of Contact Person
VIP CONSTRUCTION SOLUTIONS INC
Firm/ Company
2800 50TH AVE W APT 27
Address
BRADENTON, FL 34207
City/ State and Zip Code
SANCHEZRUBEN200@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN D SANCHEZ MUJICA at (786) 838-6762
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

2024 JUL 1
FILED
6:11

VIP CONSTRUCTION SOLUTIONS INC

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

P23000059997

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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.," "Inc.," 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)

2800 50TH AVE W APT 27

BRADENTON, FL 34207

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2800 50TH AVE W APT 27

BRADENTON, FL 34207

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 RUBEN SANCHEZ MUJICA

2800 50TH AVE W APT 27

(Florida street address)

New Registered Office Address: BRADENTON, Florida 34207
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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= 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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>ANTONIO J GASCON</u>	<u>14353 FREDRICKSBURG DR</u>
<input type="checkbox"/> Add			<u>APT 93</u>
<input checked="" type="checkbox"/> Remove			<u>ORLANDO, FL 32837</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>ANTONIO J GASCON</u>	<u>14353 FREDRICKSBURG DR</u>
<input checked="" type="checkbox"/> Add			<u>APT 93</u>
<input checked="" type="checkbox"/> Remove			<u>ORLANDO, FL 32837</u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>RUBEN SANCHEZ MUJICA</u>	<u>2835 50TH AVE W</u>
<input checked="" type="checkbox"/> Add			<u>APT 27</u>
<input type="checkbox"/> Remove			<u>BRADENTON, FL 34207</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>RUBEN D SANCHEZ MUJICA</u>	<u>2800 50TH AVE W APT 27</u>
<input checked="" type="checkbox"/> Add			<u>APT 27</u>
<input type="checkbox"/> Remove			<u>BRADENTON, FL 34207</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

(Attach additional sheets, if necessary). (Be specific)

SHARES PARTICIPATION AND DISTRIBUTION:

RUBEN SANCHEZ MUJICA 80%

ANTONIO J GASCON 20%

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)

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

Effective date if applicable: 06/14/2024
(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 document'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 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 _____"
(voting group)

Dated 06/14/2024

Signature Ruben Sanchez
(By a director, president or other 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 by that fiduciary)

RUBEN D SANCHEZ MUJICA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2024 JUL 11 PM 6:15
ALLIANCE FILE