

P24000000545

(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:

Office Use Only



300431311083

06/13/21--01001--015 **52.50

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 06-13-21 BY 60322

JUL 15 2021

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.D.J. FIRST SOLUTIONS CORP

DOCUMENT NUMBER: P24000000545

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

Please return all correspondence concerning this matter to the following:

DIAZ GUILLEMO JOSE
Name of Contact Person
G.D.J. FIRST SOLUTIONS CORP
Firm/ Company
8230 W 30TH CT
Address
HALEAH FL. 33018
City/ State and Zip Code
GUILLERMODIAZ120669@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO JOSE DIAZ at (786) 406-9963
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 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 checked="" 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

G.D.J. FIRST SOLUTIONS CORP.

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

P24000000545

(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:

FIRST SOLUTIONS STONE KITCHENS CORP.

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)

8230 W 30TH CT

HAIALEAH FL. 33018

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

8230 W 30TH CT

HAIALEAH FL. 33018

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 ALBY'S TAX ACCOUNTING LLC.

ALBA MARTINEZ

(Florida street address)

ALBY'S TAX

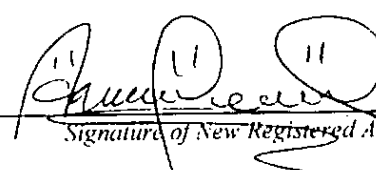
Taxes, Accounting & More

Ph: 786-230-0675

New Registered Office Address: 4242 N FEDERAL HWY SUITE E FORT-LAUDER. Florida 33308
(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 (11) (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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>DIAZ GUILLERMO J</u>	<u>7382 W 29TH WAY</u>
<u> </u> Add			<u>HIALEAH, FL. 33018</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>LAZO H. JOSE FRANCISCO</u>	<u>7382 W 29TH WAY</u>
<u>X</u> Add			<u>HIALEAH, FL. 33018</u>
<u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>ESPINOZA F. FREDDY LORENZO</u>	<u>2565 SW 105 CT</u>
<u>X</u> Add			<u>MIAMI, FL. 33165</u>
<u> </u> Remove			
4) <u> </u> Change	<u>P and CI</u>	<u>DIAZ GULLERMO JOSE</u>	<u>7382 W 29TH WAY</u>
<u>X</u> Add			<u>HIALEAH, FL. 33018</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

1- Jose Francisco Lazo Herrera, is hereby designated as President of the Corporation with 34% of the total Shares.

2- Freddy Lorenzo Espinoza Fernandez, is hereby designated as Vice-President of the Corporation with 33% of the total Shar

3- Guillermo Jose Diaz, is hereby designated as Executive Director Officer of this corporation with 33% of the total shares.

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)

JUNE 03, 2024

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

Effective date if applicable: IMMEDIATELY EFFECTIVE OR THE SAME DAY THE APPLICATION WAS FILE

(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.

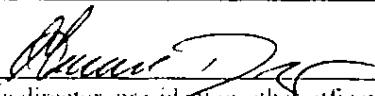
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Date JUNE 03, 2024

Signature 
(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)

GUILLERMO JOSE DIAZ

(Typed or printed name of person signing)

DIRECTOR EXECUTIVE OFFICER (CEO)

(Title of person signing)

2024 JUN 13 PM 5:02
AD. SECRET. 170606