P24000001669

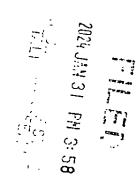
(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300422632093

01/31/24--01000 +008 **43.75





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	UCTION INC	
DOCUMENT NUM	BER:		-
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ANDRES J. FRANCES		
		Name of Contact Person	1
		Firm/ Company	
	15053 LAKE AZURE DRIVE		
	ORLANDO, FL, 32824	Address	
		City/ State and Zip Cod	
	AAUSAINC@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
ANDRES J. FRANCES		407 at (760-0239
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depe	artment 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)
Am Div P O	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

A&A USA CONSTRUCTION INC		FILE		
(Name)	of Corporation as curren	tly filed with the Florida Dept. of State)		
P2400001669		2024 JAN 31 PH 2050		
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006. Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) t		
A. If amending name, enter the new n	ame of the corporation:			
		The new		
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word "		
B. Enter new principal office address,	if applicable:	15053 LAKE AZURE DRIVE		
(Principal office address <u>MUST BE A S</u>		ORLANDO, FL, 32824		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		15053 LAKE AZURE DRIVE		
		ORLANDO, FL. 32824		
If amending the registered agent an new registered agent and/or the new				
Name of New Registered Agent	ANDRES J. FRANCES			
Name of New Registered Agent	15053 LAKE AZURE D	RIVE		
		treet address)		
New Registered Office Address:	ORLANDO	. Florida 32824		
New Negistered Office Address.		(City) (Zip Code)		
New Registered Agent's Signature, if c		t: with and accept the obligations of the position.		
	-, our u.g.,,			
	1 m			
	Signature of New I	Registered Agent, if changing		

Check if applicable

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

Example:

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.

X Change	<u>14</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	VP	ARLEN S. MEJIA ALEMAN	3801 DOUBLE EAGLE DRIVE
Add			APT 3813
X Remove			ORLANDO, FL, 32839
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6)Change			
Add			
Remove			

	<u> </u>			
	· · · · · · · · · · · · · · · · · · ·			
				_
		 _		
	<u>-</u>			
			<u></u>	
	- 11-1			
				
	 -			
				
If an amendment provides for an provisions for implementing the	exchange, reclassificat amendment if not con-	ion, or cancellation of italined in the amendme	ssued shares, nt itself:	
(if not applicable, indicate N/.	D.			
	·		_ _	
		 _		
		<u> </u>	<u></u>	
<u> </u>				

01/26/2024 The date of each amendment(s) adoption: if other than the date this document was signed. 01/26/2024 Effective date if applicable: (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) . he 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) 01/26/2024 Dated Signature _ or officers have not been (By a director, president selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ANDRES J. FRANCES (Typed or printed name of person signing) **PRESIDENT**

(Title of person signing)