

P24000010717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

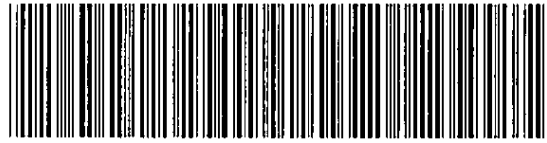
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300428914473

Amend

FILED
2024 JUN 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
2024 JUN 14 PM 3:45
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 21 2024

*00789, 06342, 00671

35

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 6/14

CERTIFIED COPY _____

XX PHOTOCOPY _____

GS _____

XX FILING

Inc
LLC AMEND

1. PRISTINE CONSTRUCTION FINISHES INC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____



Corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2024

CORPORATE ACCESS, INC.

TALLAHASSEE, FL 32303

SUBJECT: PRISTINE CONSTRUCTION FINISHES INC
Ref. Number: P24000010717

We have received your document for PRISTINE CONSTRUCTION FINISHES INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 824A00013081

RECEIVED
2024 JUN 20 PM 3:54
DIVISION OF CORPORATIONS
STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PRISTINE CONSTRUCTION FINISHES INC

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

P24000010717

(Document Number of Corporation (if known))

FILED

2024 JUN 20 AM 9:12

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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**)

5397 ORANGE DR SUITE 201B

DAVIE, FL 33314

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

5397 ORANGE DR SUITE 201B

DAVIE, FL 33314

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 CHRISTOPHER RUWE

5397 ORANGE DR SUITE 201B

(Florida street address)

New Registered Office Address: DAVIE, Florida 33314
(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>PEREZ, MAGDA</u>	<u>1370 WEST 26TH PLACE</u>
<input type="checkbox"/> Add			<u>APT 506</u>
<input checked="" type="checkbox"/> Remove			<u>HIALEAH, FL 33010</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>RUWE, CHRISTOPHER</u>	<u>5397 ORANGE DR</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 201B</u>
<input type="checkbox"/> Remove			<u>DAVIE, FL 33314</u>
3) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>PEREZ, JUAN D</u>	<u>5397 ORANGE DR</u>
<input type="checkbox"/> Add			<u>SUITE 201B</u>
<input type="checkbox"/> Remove			<u>DAVIE, FL 33314</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

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)

- 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 06/20/2024 _____

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)

CHRISTOPHER RUWE

(Typed or printed name of person signing)

PRESIDENT & RA

(Title of person signing)