

P240000 52032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

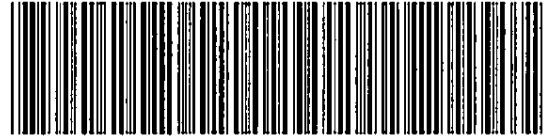
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Certified Copies _____

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Amend

FILED

2024 AUG 22 PM 12:37

CLERK OF COURT

PERMIT TO

2024 AUG 22 PM 3:23

ADULT PROTECTIVE SERVICES

A. RAMSEY
AUG 23 2024

FLORIDA CAPITAL COURIER SERVICES, INC


2330 CLARE DR
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

Please use funds from account: I20210000160: \$ 43.75

Authorization Signature: 

Business Name: Mike Maller Construction INC

Document # P24000052032

 Certified Copy

X Certificate of Status

NEW FILINGS

&

AMENDMENTS

- Profit Corp
- Not for Profit
- Limited Liability
- Domestication
- LLLP
- Corp
- Inc
- Other

- X** Amendment
- Resignation / Dissociation
- Change of Registered Agent
- Dissolution for LLC
- Merger
- Articles of Conversion
- Amended & Restated Articles of Incorporation
- Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

- Apostille(s)
- Country(s)

- Foreign Filing
- Reinstatement
- Qualification
- Fictitious Name
- Annual Report

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike Maller Construction INC
DOCUMENT NUMBER: P24000052032

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

Please return all correspondence concerning this matter to the following:

Diana Vega
Name of Contact Person
BG Financial Partners
Firm/ Company
601 Heritage Dr Ste 152
Address
Jupiter FL 33458
City/ State and Zip Code
info@bgfinancialpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Vega at (561) 529-4923
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 checked="" 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

FILED

Mike Maller Construction INC 2024 NOV 22 PM 12:37

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

P24000052032

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

Check if applicable

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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	PT	<u>John Doe</u>
<u>X</u> Remove	V	<u>Mike Jones</u>
<u>X</u> Add	SV	Sally Smith

Title

Name _____

Address

- 1) ☒ Change

P

(Maykel Velazquez)

65 NW 17 CT

Add

APT 2 Miami, FL

Remove

33125

- 2) ✓ Change

VP

(Catherine Velazquez)

65 NW 17 CT APT 2

Add

Miami, FL 33125

Remove

- 3)
-
- Change

Add

Remove

- 4) _____ Change

Add

 Remove

- 5) Change

Add

Remove

- 6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: 8/21/2024, if other than the date this document was signed.

Effective date if applicable: 8/21/2024
(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 8/21/24

Signature Maykel Velazquez
(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)

Maykel Velazquez
(Typed or printed name of person signing)

President
(Title of person signing)