

P47000070076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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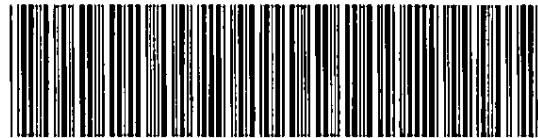
(Business Entity Name)

(Document Number)

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2018 APR 15 PM 4:38
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Y&Y Properties, Inc.

DOCUMENT NUMBER: P97000070076

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

Please return all correspondence concerning this matter to the following:

Yvette A. Aleman, P.E.
Name of Contact Person
Y&Y Properties, Inc.
Firm/ Company
10305 NW 41 Street, Suite 200
Address
Doral, Florida 33178
City/ State and Zip Code
yy@fr-aleman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette A. Aleman, P.E. at (305) 591-8777
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 APR 15 PM 4:38

Y&Y Properties, Inc.

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

P97000070076

(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:

N/A

(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

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>X</u> Change	<u>V</u>	<u>Yvonne A. Aleman</u>	<u>10305 NW 41 Street, Suite 200</u>
<u> </u> Add			<u>Doral, Florida 33178</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VTS</u>	<u>Yvette A. Aleman</u>	<u>10305 NW 41 Street, Suite 200</u>
<u> </u> Add			<u>Doral, Florida 33178</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

F. 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: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

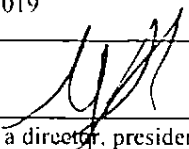
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by N/A
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04/08/2019

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)

Yvette A. Aleman, P.E.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

WRITTEN ACTION OF SHAREHOLDERS AND OF THE BOARD OF DIRECTORS
IN LIEU OF ANNUAL MEETING OF
Y & Y PROPERTIES, INC.

THE UNDERSIGNED, being all of the shareholders and directors of Y&Y Properties, Inc., a Florida corporation (the "Corporation"), by their signatures hereto pursuant to Florida Statutes §607.0704 and §607.0821, adopt this WRITTEN ACTION in lieu of a formal meeting, waive all notice of such meeting and consent to approve and ratify the following corporate acts:

1. BE IT RESOLVED, that Andy Hall of the law firm of Hall, Lamb and Hall, P.A. be retained as corporate counsel.
2. BE IT RESOLVED, that the Board of Directors shall have one (1) director.
3. BE IT RESOLVED, that the following person is hereby elected to serve as the sole Director of the Corporation until the next Annual Meeting and until a successor is elected:

EVA C. ALEMAN

3. BE IT RESOLVED, that the following persons be and they are hereby elected to serve as officers of the Corporation until the next Annual Meeting and until their successors are elected:

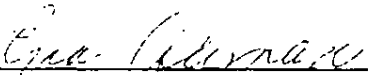
PRESIDENT:	EVA C. ALEMAN
VICE PRESIDENT, SECRETARY & TREASURER:	YVETTE A. ALEMAN
VICE PRESIDENT:	YVONNE A. ALEMAN

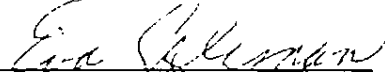
5. BE IT RESOLVED, that each and all of the resolutions, acts and proceedings of the Board of Directors and each and all of the acts of the officers of the Corporation since inception are hereby ratified, and made the acts and deeds of this Corporation.


6. BE IT RESOLVED, that all resolutions of the Board of Directors of this Corporation that have not been specifically revoked are hereby reaffirmed and continued.

7. BE IT RESOLVED, that the President, Secretary and Treasurer of the Corporation are hereby authorized and empowered to perform such acts and deeds, as may be necessary to effectuate the spirit and intent of the foregoing resolutions.

WITNESS OUR HANDS in execution of this WRITTEN ACTION this 22nd day of February, 2019.


EVA ALEMAN as Trustee
of the IRREVOCABLE TRUST
AGREEMENT FOR THE
BENEFIT OF YVETTE ALEMAN


EVA ALEMAN, as Trustee of
the IRREVOCABLE TRUST
AGREEMENT FOR THE
BENEFIT OF YVONNE ALEMAN


EVA ALEMAN, Director,
and as Trustee of the
FRANCISCO R. ALEMAN FAMILY
SHELTER QSST TRUST