

S93467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

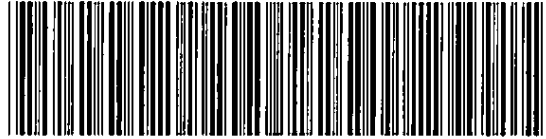
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900431537009

Amend

06/14/24--01020--010 **\$2.50

FILED
2024 AUG 14 AM 8:29
CLERK OF COURT
JUDICIAL DISTRICT OF COLORADO

AUG 16 2024
A RAMSEY

* 00789 00524 00671
* 00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2024

FRANCIS J. FERNANDEZ
107 ELM STREET
WEST ORANGE, NJ 07052

SUBJECT: INDUSTRIAL MAINTENANCE SERVICES, CORP.
Ref. Number: S93467

We have received your document for INDUSTRIAL MAINTENANCE SERVICES, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under adoption of amendment on page 4 of the amendment form.

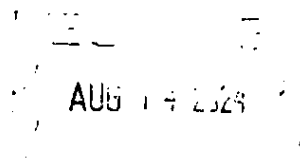
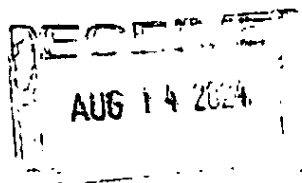
You failed to make the correction(s) requested in our previous letter.

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: 124A00016738





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2024

FRANCIS J. FERNANDEZ
107 ELM ST
WEST ORANGE, NJ 07052

SUBJECT: INDUSTRIAL MAINTENANCE SERVICES, CORP.
Ref. Number: S93467

We have received your document for INDUSTRIAL MAINTENANCE SERVICES, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

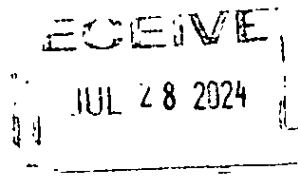
The Department of State does not list owners on our website. Please remove the reference to owners in paragraph E. Please check only one box under adoption of amendment on page 4 of the amendment form.

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: 224A00014783



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Industrial Maintenance Services, Corp.
DOCUMENT NUMBER: 593467

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

Please return all correspondence concerning this matter to the following:

Francis J. Fernandez

Name of Contact Person

Firm/ Company

107 ELM ST

Address

West Orange NJ 07052

City/ State and Zip Code

FFernandez0603@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis J. Fernandez

Name of Contact Person

at (973) 380-4598

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Industrial Maintenance Services, Corp

2024 AUG 14 AM 8:29

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

593467

(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:

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**)

4531 KETCH CT

Boynton Beach, FL 33436

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

4531 KETCH CT

Boynton Beach, FL 33436

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

Francis J. Fernandez

4531 Ketch Ct

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

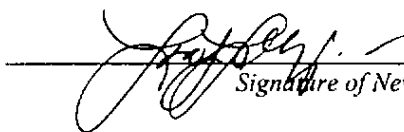
, Florida

33436

(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) (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)

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>Change</u>	<u>PD</u>	<u>Edgar O. Urbina</u>	<u>4551 Ketch ct</u> <u>Boynton Beach, FL 33436</u>
<u>Add</u>			
<u>X</u> Remove			
2) <u>Change</u>	<u>VD</u>	<u>Draima C. Urbina</u>	<u>4551 Ketch ct</u> <u>Boynton Beach FL 33436</u>
<u>Add</u>			
<u>X</u> Remove			
3) <u>Change</u>	<u>CEO</u>	<u>Francis J. Fernandez</u>	<u>107 ELM ST</u> <u>West Orange NJ 07052</u>
<u>Add</u>			
<u>X</u> Remove			
4) <u>Change</u>	<u>P</u>	<u>Cindi J. Quiros</u>	
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

Removing Edgar D. Urbina and Oraina Urbina.

New Members are Francis J. Fernandez and Cindi Quiros.

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)

The date of each amendment(s) adoption: June 15th, 2024, if other than the date this document was signed.

Effective date if applicable: June 15th, 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 _____

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)

Francis J. Fernandez

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)