

Document Type: **Articles of Amendment to Application for Registration**

Document Fee: **\$25.00**

Entity Name: **VERTEX CONSTRUCTION & CONSULTING, LLC**

Additional Fee: **\$0.00**

**Entity Information**

Entity Name: VERTEX CONSTRUCTION & CONSULTING, LLC

Entity ID: 1992697

Management Structure: Member - managed

Entity Email Address: support@ascendcpas.com

Formation Date: 05/30/2019

Status: Active

☒ Name of LLC in its state or country of organization (foreign name), with no additions or changes.

☐ Name of LLC in its state or country of organization with a corporate identifier added to it.

☐ Fictitious Name (use only if the name of the foreign LLC in the state or country of organization is not available for use in Arizona).

Add True Name:

Effective Date: 07/01/2019

Effective Time: 01:33PM

**Entity Type**

Change Entity Type: Foreign LLC

☒ Perpetual (forever)

☐ The Entity's life period will end on this date:

Character of Business: Other CONSTRUCTION

Character of Business Sub Code:

Foreign Domicile: NEVADA

Date of Formation in Foreign Domicile: 07/19/2018

**Update Entity Information**

**New Entity Name**

**Statutory Agent Information**

Name	Attention	Address	Email
KEVIN BARTON		1026 E VISTA DEL CERRO DRIVE, TEMPE, AZ, 85281, USA	

**Known Place of Business**

Attention	Address
	1026 E VISTA DEL CERRO DRIVE, TEMPE, AZ, 85281, USA

**Principal Office Address**

Attention	Address
	2260 DOGWOOD RANCH AVE HENDERSON, NV, 89052, USA

## Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Member	KEVIN BARTON		1026 E VISTA DEL CERRO DRIVE, TEMPE, AZ 85281, USA		
Member	FIDEL LEDEZMA GARATE		5102 N. 61ST DRIVE, GLENDALE, AZ 85301, USA		

## Uploaded Attachments

You must upload the following attachments in PDF format:

- o Certified copy of the foreign domicile document

## File Name

SIGNED Articles of Amendment.pdf

## Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: KEVIN BARTON

Title: Member

- 8.1 Is the NEW Arizona known place of business address the same as the street address of the statutory agent?
- ☐ Yes - go to number 9 and continue
- ☐ No - go to number 8.2 and continue

- 8.2 If you answered "No" to number 8.1, give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

9. ☐ **DURATION CHANGE** - check one to indicate the **NEW** duration or life period of the LLC:

- ☐ Perpetual
- ☐ The LLC's life period will end on this **date**: \_\_\_\_\_ (enter a date - mm/dd/yy)

10. ☐ **ENTITY TYPE CHANGE** - if changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC - number 11 must also be completed.
- ☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

11. ☐ **PROFESSIONAL SERVICES CHANGE** - describe the **NEW** type of professional services the professional LLC will render:

12. ☐ **OTHER AMENDMENT** - if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

KEVIN BARTON

Printed Name

06/27/2019

Date (mm/dd/yy)

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> This is a <b>manager-managed LLC</b> and I am signing individually as a <b>manager</b> or I am signing for an <b>entity manager</b> named: _____	<input checked="" type="checkbox"/> This is a <b>member-managed LLC</b> and I am signing individually as a <b>member</b> or I am signing for an <b>entity member</b> named: _____
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Filing Fee: \$25.00 (regular processing)  
Expedited processing - add \$35.00 to filing fee.  
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT***Read the Instructions [L015i](#)*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

VERTEX CONSTRUCTION & CONSULTING, LLC

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND  
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☐ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

3. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions [L015i](#)* – Use one block per person –  
 To REMOVE a member - list the name only of the member being removed and check "Remove member."  
 To ADD a member - list the name and address of the member being added and check "Add member."  
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."  
 To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change."  
 If more space is needed, complete and attach the [Amendment Attachment for Member form L044](#).

1.				2.			
Name currently shown in ACC records <b>FIDEL LEDEZMA GARATE</b>				Name currently shown in ACC records			
NEW Name <b>5102 N. 61ST DRIVE</b>				NEW Name			
Address 1				Address 1			
Address 2 (optional) <b>GLENDALE</b>		<b>AZ</b>	<b>85301</b>	Address 2 (optional)			
City <b>UNITED STATES</b>		State or Province <b>AZ</b>	Zip <b>85301</b>	City		State or Province	Zip
Country <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member				Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			
3.				4.			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province	Zip	City		State or Province	Zip
Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member				Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			

4. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person –**  
 To REMOVE a manager - list the name only of the manager being removed and check "Remove manager."  
 To ADD a manager - list the name and address of the manager being added and check "Add manager."  
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."  
 To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."  
 If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

1.			2.		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	<input type="text"/>	State or Province	City	<input type="text"/>	State or Province
Country		Zip	Country		Zip
<input type="checkbox"/> Address change	<input type="checkbox"/> Add manager		<input type="checkbox"/> Address change	<input type="checkbox"/> Add manager	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager	

5. ☐ **MANAGEMENT STRUCTURE CHANGE – see Instructions L015j** – check only one box below and follow instructions. **All persons will be listed on the appropriate Attachment form.**
- ☐ CHANGING TO MANAGER-MANAGED LLC – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
- ☐ CHANGING TO MEMBER-MANAGED LLC – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

6. <input type="checkbox"/> <b>STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L015j:</b>					
6.1 <b>REQUIRED</b> – give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 <b>OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
6.3 <b>REQUIRED</b> – the <u>Statutory Agent Acceptance form M002</u> must be submitted along with these Articles of Amendment.					

7. <input type="checkbox"/> <b>STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT – complete 7.1 and/or 7.2:</b>					
7.1 <b>NEW physical or street address</b> (not a P. O. Box) in Arizona of the existing statutory agent:			7.2 <b>NEW mailing address</b> in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2(optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip