

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

Document Fee: **\$0.00**

Entity Name: **VERTEX CONSTRUCTION & CONSULTING**

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: 1:33 PM

**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**

Articles of Amendment to Application of Registration of Foreign LLC-Final.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

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

**ARTICLES OF AMENDMENT**  
**TO APPLICATION FOR REGISTRATION OF FOREIGN LLC**  
*Read the Instructions L01Z1*

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. ☐ **LLC NAME CHANGE** – **NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)  
 – type or print the exact NEW name:

3. ☐ **LLC NAME CHANGE** – **NAME USED IN ARIZONA** (Entity Name) – type or print the exact NEW name:

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:  
☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.  
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).
5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character of business:

8. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – see Instructions L01Z1 – if a change is being made with respect to one or more members, complete and attach the Amendment Attachment for Members form L044. The filing will be rejected if it is submitted without the attachment.

9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L01Z1* – if a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*

10. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L01Z1* – 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.*
11. ☐ **ADDRESS IN FOREIGN DOMICILE (PRINCIPAL OFFICE ADDRESS) CHANGE** – list the NEW address:

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

12. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

- 12.1 Is the **NEW** Arizona known place of business address the same as the **street address** of the statutory agent? ☐ Yes – go to number 13 and continue. ☐ No – go to number 12.2 and continue.

- 12.2 If you answered "No" to number 12.1, 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			

13. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – *see Instructions L01Z1:*

- 13.1 **REQUIRED** – give the **name** (can be an individual or an entity) and **physical or street address** (not a P.O. Box) in Arizona of the NEW statutory agent:

- 13.2 **OPTIONAL** – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):

Statutory Agent Name							
Attention (optional)				Attention (optional)			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	

**13.3 REQUIRED** – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment



**14. ☐ STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT –**  
complete 14.1 and/or 14.2:

**14.1 NEW physical or street address**  
(not a P.O. Box) in Arizona of the  
existing statutory agent:

**14.2 NEW mailing address 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

**15. ☐ OTHER AMENDMENT** – if this amendment to the Application for Registration was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

**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

Printed Name **KEVIN BARTON**

Date **7/8/19**

Signature

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

☐ I am the individual **Manager** of this manager-managed LLC or I am signing for an **entity manager** named:

☒ I am a **Member** of this member-managed LLC or I am signing for an **entity member** named:

☐ I am a duly **authorized** agent for this LLC.

**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.

Clear Form

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

Print Form

**AMENDMENT ATTACHMENT FOR MEMBERS**

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

2. **Check one box only to indicate what document the Attachment goes with:**  
☐ Articles of Amendment    ☒ Articles of Amendment to Application for Registration

3. **MEMBERS CHANGE (CHANGE IN MEMBERS)** – 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 Members.

<b>FIDEL LEDEZMA GARATE</b>				Name currently shown in ACC records			
<b>NEW Name</b> 5102 N. 61ST				<b>NEW Name</b>			
Address 1				Address 1			
Address 2 (optional)		AZ		85281		Address 2 (optional)	
City	TEMPE	State or Province		City		State or Province	
Country	UNITED STATES			Country			
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add member	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove member	<input type="checkbox"/> Address change	<input type="checkbox"/> Add member	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove member
Name currently shown in ACC records				Name currently shown in ACC records			
<b>NEW Name</b>				<b>NEW Name</b>			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		City		State or Province	
Country				Country			
<input type="checkbox"/> Address change	<input type="checkbox"/> Add member	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove member	<input type="checkbox"/> Address change	<input type="checkbox"/> Add member	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove member