

F04000001605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

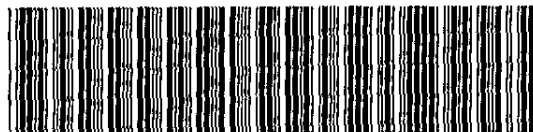
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution ab
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RESOLUTION
BOARD
QFES
10/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantis mobile maintenance Inc.

DOCUMENT NUMBER: F04000001605

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

Please return all correspondence concerning this matter to the following:

Cathy King
(Name of Contact Person)

Atlantis mobile maintenance Inc.
(Firm/ Company)

3324 Sacramento Way
(Address)

Naples FL 34105
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cathy King at (239) 289-3586
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

CATHY KING
ATLANTIS MOBILE MAINTENANCE INC.
3324 SACRAMENTO WAY
NAPLES, FL 34105

SUBJECT: ATLANTIS MOBILE MAINTENANCE INC.
Ref. Number: F04000001605

We have received your document for ATLANTIS MOBILE MAINTENANCE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM THAT HAS BEEN SUBMITTED IS USED FOR FLORIDA DOMESTIC CORPORATIONS TO AMEND THE ARTICLES OF INCORPORATION. A FOREIGN CORPORATION (QUALIFIED OUT-OF-STATE CORPORATION) CHANGES OR ADDS OFFICERS/DIRECTORS BY THE FILING OF THE ANNUAL REPORT FORM.

SINCE THIS CORPORATION WAS JUST INCORPORATED IN 2004, AN ANNUAL REPORT IS NOT DUE UNTIL 2005. IN THIS CASE, YOU NEED TO SUBMIT AN AFFIDAVIT OR RESOLUTION LISTING OFFICER/DIRECTORS/ADDRESSES AND THE FILING FEE IS \$35.00. THE MONEY ALREADY SUBMITTED WILL BE APPLIED TO THIS FILING WHEN RECEIVED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 104A00070194

RECEIVED

04 DEC 23 AM 11:07

NON DE L'INTERNE

**Resolution of the Directors
of
ATLANTIS MOBILE MAINTENANCE, INC.**

Appointment of Officers

BE IT RESOLVED that the following are hereby appointed officers of the Corporation to hold the office set opposite their names until the next annual meeting of shareholders or until their successors are appointed:

President - Cathy King

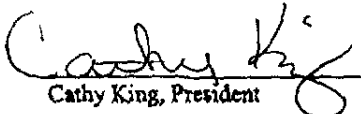
Secretary - Jason Collins
3324 Sacramento Way
Naples, FL 34105

Treasurer -

Vice-President - Harry White McLaughlin
3324 Sacramento Way
Naples, FL 34105

The foregoing resolution is hereby consented to by the signatures of all the directors of the Corporation.

DATED July 8, 2004


Cathy King, President

FILED
04 DEC 23 AM 11:30
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA