

L15000133483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

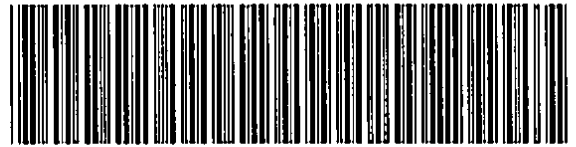
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FILED
JUN 20 2019
C. McNair

JUN 20 2019
C. McNair

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: FLEET SERVICES OF FLORIDA LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES PHILLIPS

Name of Person

FLEET SERVICES OF FLORIDA LLC

Firm/Company

20160 N.W. 59TH COURT

Address

MIAMI FLORIDA 33015

City/State and Zip Code

CC PHILLIPS5@GMAIL.COM

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

For further information concerning this matter, please call:

CHARLES PHILLIPS at 954 294-7795

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLEET SERVICES OF FLORIDA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8-4-2015 and assigned
Florida document number L15000133483

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DANNEA BARCELO

New Registered Office Address:

20160 N.W. 59TH COURT

Enter Florida street address

HEALEY

City

Florida

33015

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dannea Barcelo

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CESAR BARCELO	20160 NW. 59TH CT.	<input type="checkbox"/> Add
		HIATLEAH, FL 33015	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DANNIA	20160 N.W. 59TH CT.	<input checked="" type="checkbox"/> Add
	BARCELO	HIATLEAH, FL 33015	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. A small dark smudge or mark is present near the top center of the page. The paper appears to be part of a notebook or a set of loose-leaf paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Chris H. H.
Signature of a member or authorized agent

Signature of a member or authorized representative of a member

CHARLES PHILLIPS

Typed or printed name of signee

**FLEET SERVICES OF FLORIDA, LLC
CORPORATE RESOLUTION**

A meeting came to be called on 5-14, 2019, by and between the shareholders of Fleet Services of Florida, LLC, a Florida Limited Liability Corporation, hereinafter "company". Present at the meeting were the shareholders, Charles Phillips and Cesar Barcelo, having 100% ownership of the company and holding 100 shares. At the conclusion of the meeting, the following resolutions were made:

1. Cesar Barcelo is hereby transferring his 33 1/3 shares of the company to Dannia Barcelo for the sum of \$ 0.
2. The remaining shareholders of the company are Charles Phillips 66 2/3 shares and Dannia Barcelo 33 1/3.
3. Cesar Barcelo shall have no ownership in the company and shall be removed from the articles of incorporation shall be amended to remove Cesar Barcelo as a member of the company effective this date.
4. Charles Phillips as majority owner shall be the manager and shall be entitled to make any and all decisions regarding the company including but not limited to the management, marketing, purchase, sales, contracting and business operations. The company shall function as a manager-managed company.

Charles Phillips 5/14/19
Charles Phillips, Mgr. Date

Cesar Barcelo 5-14-19
Cesar Barcelo, Mem. Date

Dannia Barcelo 5-14-19
Dannia Barcelo, Mem. Date