

L17635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280087825

01/25/16--01040--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 25 AM 9:13

JAN 27 2016

C McNAIR

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 25 AM 9:42

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Danpol Investments, Inc., a Florida corporation

DOCUMENT NUMBER: L17635

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

Please return all correspondence concerning this matter to the following:

John R. Griffith

Name of Contact Person

Peterson & Myers, P.A.

Firm/ Company

225 E. Lemon Street, Suite 300

Address

Lakeland, Florida 33801

City/ State and Zip Code

jgriffith@petersonmyers.com

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

For further information concerning this matter, please call:

John R. Griffith

at (863)

683-6511

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

HERITAGE PLAZA
225 EAST LEMON STREET, SUITE 300
LAKELAND, FLORIDA 33801
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

www.PetersonMyers.com

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

January 12, 2016

Amendment Section
Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment of Articles of Incorporation for Danpol Investments, Inc.,
a Florida corporation, Document No. L17635

Dear Reader:

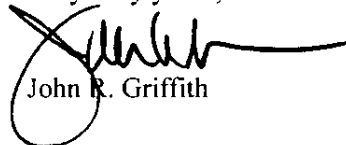
Our firm represents Guilherme Munhoz Eugenio, Danpol Investments, Inc., a Florida corporation and Delvista, LLC, a Florida limited liability company.

Enclosed for filing is the Articles of Amendment of Articles of Incorporation for Danpol Investments, Inc., a Florida corporation, and our firm's check in the amount of \$35.00 for the filing fee, made payable to "Florida Department of State".

Please direct any questions or further instructions to the undersigned, as further set forth on the enclosed completed cover letter.

Thank you for your assistance, and if you have any questions, or if there is anything else that you need, please do not hesitate to contact me directly.

Very truly yours,



John R. Griffith

Enc.

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
DEBRA L. CLINE

J. DAVIS CONNOR
JACOB C. DYKXHOORN
R. DAVID EVANS
DAVID G. FISHER
JOHN R. GRIFFITH
DAVID E. GRISHAM
WILLIAM H. HARRELL

TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH

THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
LOUISE W. SPIVEY
MATTHEW J. VAUGHN
KEITH H. WADSWORTH



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 25 11 09:12

Articles of Amendment
to
Articles of Incorporation
of

Danpol Investments, Inc., a Florida corporation

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

L17635

(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:

N/A

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**)

610 N. Hart Boulevard

Orlando, Florida 32818

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

610 N. Hart Boulevard

Orlando, Florida 32818

D. If amending the registered agent and/or registered office address in Florida, enter the name of the now registered agent and/or the new registered office address:

Name of New Registered Agent

Sean L. Fullerton

610 N. Hart Boulevard

(Florida street address)

New Registered Office Address:

Orlando

, Florida 32818

(City)

(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

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

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

Effective as of the date hereof, Delvista, LLC, a Florida limited liability company has acquired 100% of the stock of

Danpol Investments, Inc., a Florida corporation

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)

N/A

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

Effective date if applicable: _____
(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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JANUARY 7, 2016

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)

Guilherme Munhoz Eugenio

(Typed or printed name of person signing)

Manager, Delvista, LLC, a Florida limited liability company

(Title of person signing)