

N110000006538

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd
MAR 22 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mr. Florida Rubber

DOCUMENT NUMBER: N11000006838

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

Please return all correspondence concerning this matter to the following:

Andrew Segaloff

(Name of Contact Person)

MFR

(Firm/ Company)

701 Okeechobee Blvd

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

aj@mrfloridarubber.com

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

For further information concerning this matter, please call:

Andrew Segaloff

(Name of Contact Person)

at (561) 741-3134

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Mr. Florida Rubber, Inc.

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

N11000006838

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

Article III to replace existing Article III

The date of each amendment(s) adoption: 1/24/2013

Effective date if applicable: 1/24/2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

1/24/13

Signature

[Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose P. MacManis

(Typed or printed name of person signing)

President

(Title of person signing)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

Article III to replace existing Article III

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO SUPPORT AND PROMOTE THE RUBBER COMMUNITY AND TO RAISE AWARENESS AND ELIMINATE DISCRIMINATION AND EDUCATE PEOPLE WITHIN THE STATE OF FLORIDA AND ELSEWHERE ABOUT THE RUBBER COMMUNITY AND RUBBER LIFESTYLE.

Asset distribution upon dissolution:

UPON THE DISSOLUTION OF THIS ORGANIZATION AND AFTER PAYMENT OF ALL OUTSTANDING DEBTS OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

**Articles of Incorporation – Revised 1/24/2013
For**

MR. FLORIDA RUBBER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MR. FLORIDA RUBBER, INC.

Article II

The principal place of business address:

**2032 NW 10TH AVE.
FORT LAUDERDALE, FL. US 33311**

The mailing address of the corporation is:

**2032 NW 10TH AVE.
FORT LAUDERDALE, FL. US 33311**

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO SUPPORT AND PROMOTE THE RUBBER COMMUNITY AND TO RAISE AWARENESS AND EDUCATE PEOPLE WITHIN THE STATE OF FLORIDA AND ELSEWHERE ABOUT THE RUBBER COMMUNITY AND RUBBER LIFESTYLE.

Asset distribution upon dissolution:

UPON THE DISSOLUTION OF THIS ORGANIZATION AND AFTER PAYMENT OF ALL OUTSTANDING DEBTS OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

Article IV

The manner in which directors are elected or appointed is: **AS PROVIDED FOR IN THE BYLAWS.**

Article V

The name and Florida street address of the registered agent is:

**JASON MACMENAMIN
2032 NW 10TH AVE.
FORT LAUDERDALE, FL. 33311**

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: **JASON MACMENAMIN**

Article VI

The name and address of the incorporator is:

ANDREW SEGALOFF
15775 89TH AVE N

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: ANDREW SEGALOFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JASON MACMENAMIN
2032 NW 10TH AVE.
FORT LAUDERDALE, FL. 33311 US

Title: D
JASON PELKY
2032 NW 10TH AVE.
FORT LAUDERDALE, FL. 33311 US

Title: D
ANDREW SEGALOFF
15775 89TH AVE N
PALM BEACH GARDENS, FL. 33418 US