

N1600000 8704

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Amend / Name
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LALBRITTON

COVER LETTER

FD-1 Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Burners MC, Inc.

DOCUMENT NUMBER: N16000008704

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

Please return all correspondence concerning this matter to the following.

Felix Santos
(Name of Contact Person)

Florida Burners MC, Inc.
(Firm/ Company)

2278 NE 173rd Street
(Address)

North Miami Beach, FL 33160
(City/ State and Zip Code)

audi5000.felix@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

Vanessa Morales Santos at 786 288-6384
(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:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input 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)
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Mailing Address
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
7661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

Florida Burners MC, Inc

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

N160C0008704

(Document Number of Corporation (if known))

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. Amend the name, under the new name of the corporation:

Florida Burners MC, Inc

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: 2278 NE 173rd Street, #4
(Principal office address IF/DO NOT ENTER ANYTHING IF NONE) North Miami Beach, FL 33160

C. Enter new mailing address, if applicable: 2278 NE 173rd Street, #4
(Mailing address IF/DO NOT ENTER ANYTHING IF NONE) North Miami Beach, FL 33160

D. Enter the name of the registered agent and/or registered office address, if applicable, under the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Felix Santos
2278 NE 173rd Street, #4

(Florida street address)

New Registered Office Address

North Miami Beach, Florida 33160
(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.

Felix Santos
Signature of New Registered Agent, if changing

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STATE OF FLORIDA

For each change in the Officers and/or Directors, enter the title and name of each officer/director being removed and the 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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Reynaldo Maldonado	1327 SW 75 Avenue
<input type="checkbox"/> Add			North Lauderdale, FL 33068
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	Felix M. Santos	2278 NE 173rd Street, #4
<input type="checkbox"/> Add			North Miami Beach, FL 33160
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	V	Miguel A. Espino	6327 Royal Palm Blvd
<input checked="" type="checkbox"/> Add			Margate, FL 33063
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

3. If there are any additional sheets, attach them to the end of the report (attach additional sheets, if necessary) (Be specific)

01/07/2019

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

01/07/2019

Effective date if appropriate:

(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 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

01/07/2019

Dated

Signature

Felix Santos

(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)

FELIX SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)