

P000000357 86

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

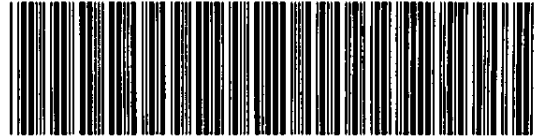
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke with Elizabeth Blanc  
on 11/17/16. She gave consent  
to Add the Date of Adoption on  
Page 4 of 4.

D.C for  
ST.

Office Use Only



700290843927 ✓

11/07/16--01041--002 \*\*35.00

S. TALLENT  
NOV 17 2016

AMEND

FILED  
16 NOV 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2016

LUIS MELLADO JR  
13035 SW 122 AVE  
MIAMI, FL 33186

SUBJECT: CHRIS DURGIN ENTERPRISES, INC.  
Ref. Number: P00000035786

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 516A00024176

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chris Durgin Enterprises, Inc

**DOCUMENT NUMBER:** P00000035786

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

Please return all correspondence concerning this matter to the following:

Luis Mellado Jr

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

13035 SW 122 Ave

\_\_\_\_\_  
Address

Miami, FL 33186

\_\_\_\_\_  
City/ State and Zip Code

luismelladojr@gmail.com

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

For further information concerning this matter, please call:

Luis Mellado, Jr.

at ( 786 )

925-0722

\_\_\_\_\_  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

Chris Durgin Enterprises, Inc.

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

P00000035786

(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:**

*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**)

**C. Enter new mailing address, if applicable:**

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

12318 SW 140 St

Miami, FL 33186

16 NOV 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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 Luis Mellado, Jr.

13035 SW 122 Ave

(Florida street address)

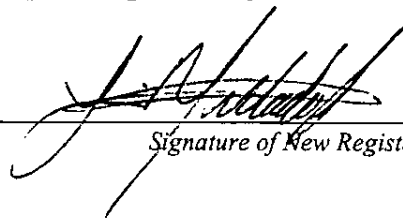
New Registered Office Address: Miami, Florida 33186

(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

**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:**

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

| Type of Action<br>(Check One)              | Title    | Name                         | Address                    |
|--------------------------------------------|----------|------------------------------|----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>Christopher C. Durgin</u> | <u>23501 SW 152 Ave</u>    |
| <input type="checkbox"/> Add               |          |                              | <u>Homestead, FL 33032</u> |
| <input checked="" type="checkbox"/> Remove |          |                              |                            |
| 2) <input type="checkbox"/> Change         | <u>P</u> | <u>Luis Mellado, Jr.</u>     | <u>12318 SW 140 St</u>     |
| <input checked="" type="checkbox"/> Add    |          |                              | <u>Miami, FL 33186</u>     |
| <input type="checkbox"/> Remove            |          |                              |                            |
| 3) <input type="checkbox"/> Change         |          |                              |                            |
| <input type="checkbox"/> Add               |          |                              |                            |
| <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            |          |                              |                            |

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

(if not applicable, indicate N/A)

11-02-2016

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 \_\_\_\_\_

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)

Luis Mellado, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)