

P00000057470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

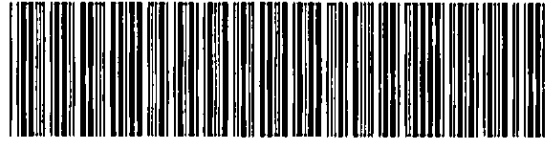
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: Check a
box Date of Adoption,
ProK7 Corp Signature

Office Use Only



700388209357

05/25/22--01005--001 **35.00

FILED
2022 AUG 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

AUG 27 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUEVITAS LAWN MOWER INC

DOCUMENT NUMBER: P00000057470

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

Please return all correspondence concerning this matter to the following:

MARIA MORALES

Name of Contact Person

NUEVITAS LAWN MOWER INC

Firm/ Company

10342 W FLAGLER ST

Address

MIAMI, FL 33174

City/ State and Zip Code

antua1030@aol.com

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

For further information concerning this matter, please call:

MARIA MORALES at (305) 710-1474

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

FILED

2022 AUG 18 AM 11:36

NUEVITAS LAWN MOWER INC

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

06/14/2000

(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)

MARIA MORALES

2317 SW 148 CT

MIAMI, FL 33185

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 MARIA MORALES

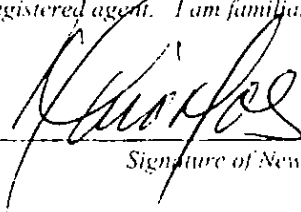
2317 SW 148 CT

(Florida street address)

New Registered Office Address: MIAMI, Florida 33185
(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PT	JOSE M. GRANJA	15430 SW 10ST
<input type="checkbox"/> Add			MIAMI, FL
<input checked="" type="checkbox"/> Remove			33194
2) <input type="checkbox"/> Change	PT	MARIA MORALES	2317 SW 148 CT
<input checked="" type="checkbox"/> Add			MIAMI, FL
<input type="checkbox"/> Remove			33185
3) <input type="checkbox"/> Change	VP	JOSE M GRANJA	145430 SW 10 ST
<input type="checkbox"/> Add			MIAMI, FL
<input checked="" type="checkbox"/> Remove			33194
4) <input type="checkbox"/> Change	VP	JESUS BORREGO	2317 SW 148 CT
<input checked="" type="checkbox"/> Add			MIAMI, FL
<input type="checkbox"/> Remove			33185
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)

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

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

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

Effective date if applicable: 6/14/22
(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 8/10/2022

Signature Jesus Borrego

(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)

Jesus Borrego

(Typed or printed name of person signing)

VP

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2022

MARIA MORALES
10342 W FLAGLER ST
MIAMI, FL 33174

AUG 1 8 2022

SUBJECT: NUEVITAS LAWN MOWER INC.
Ref. Number: P00000057470

We have received your document for NUEVITAS LAWN MOWER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If the corporation is a **PROFIT** corporation it must be signed 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.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 722A00017084