

PO00000071311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

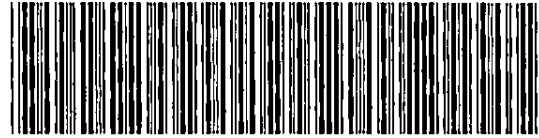
(Business Entity Name)

(Document Number)

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18 OCT -1 PM 2:16  
TALLAHASSEE, FLORIDA

OCT 02 2018  
S. YOUNG  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2018

RYAN T ROMEO  
ROMEO LEASING, INC  
1852 40TH TERRACE SE UNIT E  
NAPLES, FL 34116

SUBJECT: ROMEO LEASING, INC.  
Ref. Number: P00000071311

We have received your document for ROMEO LEASING, 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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 718A00019452

RECEIVED  
18 OCT 18 PM 1:19  
SECRETARY OF  
CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ROMEO LEASING, INC.

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

P00000071311

(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)

**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

RYAN T. ROMEO

1852 40<sup>TH</sup> TERRACE SW UNITE

(Florida street address)

New Registered Office Address:

NAPLES

(City)

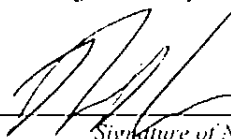
Florida

34116

(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 (Check One)	Title	Name	Address
1) <u>Change</u> <u>      </u> Add <u>X</u> Remove	<u>T</u>	<u>JULIE A. ROMEO</u>	<u>1731 22ND AVE NE</u> <u>NAPLES, FL 34120</u>
2) <u>X</u> Change <u>      </u> Add <u>      </u> Remove	<u>T, O</u>	<u>RYAN T. ROMEO</u>	<u>4040 12TH AVE NE</u> <u>NAPLES, FL 34120</u>
3) <u>Change</u> <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
4) <u>Change</u> <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
5) <u>Change</u> <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
6) <u>Change</u> <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>

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

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

[illegible]

**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

1/2

The date of each amendment(s) adoption: AUGUST 1, 2018 if other than the date this document was signed.

Effective date if applicable: AUGUST 1, 2018  
(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 SEPTEMBER 27, 2018

Signature

[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)

RYAN T. ROMEO  
(Typed or printed name of person signing)

T.O.  
(Title of person signing)