

P00000101424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

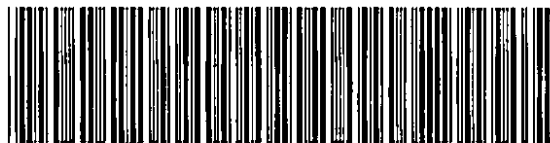
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07/25/18--01013--012 **35.00

07/24/18 11:11 AM

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2018 AUG 31 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN
SEP - 5 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeAlmeida Rentals Inc.

DOCUMENT NUMBER: P00000101424

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

Please return all correspondence concerning this matter to the following:

Angelina Melcher

Name of Contact Person

DeAlmeida Rentals Inc.

Firm/ Company

4445 North Pacific Circle

Address

North Ft. Myers, FL 33903

City/ State and Zip Code

Melcher03@gmail.com

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

For further information concerning this matter, please call:

Angelina Melcher at (239) 9602
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) |
|--|---|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2018

ANGELINA MELCHER
4445 NORTH PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903

SUBJECT: DEALMEIDA RENTALS, INC.
Ref. Number: P00000101424

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 318A00017047

RECEIVED
18 AUG 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2018

ANGELINA MELCHER
4445 N. PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903

SUBJECT: DEALMEIDA RENTALS, INC.
Ref. Number: P00000101424

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A000155

RECEIVED
18 AUG - 9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO whom it may concern,

Apologies, I sent a change of Reg. Agent by mistake. We needed to add a officer and change a couple types. The correct documents are enclosed. Thanks you!

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Jason Melcher
Director

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 31 PM 12: 55

DeAlmeida Rentals, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

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: n/a, Florida
(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 (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>Jason Melcher</u>	<u>606 SW 27th St.</u> <u>Cape Coral, FL</u> <u>33914</u>
2) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>P</u>	<u>Michael DeAlmeida</u>	<u>385 Snow Ave.</u> <u>Fort Myers, FL</u> <u>33919</u>
3) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>V</u>	<u>Angelina M. Melcher</u>	<u>4445 N. Pacific</u> <u>N. Ft. Myers, FL</u> <u>33503</u>
4) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>CEO</u> <u>TR</u>	<u>Stewart A. Melcher</u>	<u>4445 N. Pacific Cir</u> <u>N. Ft. Myers, FL</u> <u>33903</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

N/A

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

8/6/2018

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

8/6/2018

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.

8/6/18

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)

Angelina Melcher
(Typed or printed name of person signing)

Vice President
(Title of person signing)