

PO 2000057835

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SECRETARY OF STATE
TAMM AMBASSADOR, FLORIDA

08 AUG 13 PM 4:36

FILED

Amend.
08/14/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIRILOS' REMODELING, INC.

DOCUMENT NUMBER: P02000057835

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

Please return all correspondence concerning this matter to the following:

STEVEN JONES
(Name of Contact Person)

Rock Springs Tax & Accounting, Inc
(Firm/ Company)

13. E. TANGLEWOOD DR
(Address)

APOPKA, FL. 32712
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN JONES at (407) 880-4200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

STEVEN JONES
13 EAST TANGLEWOOD DRIVE
APOPKA, FL 32712

SUBJECT: CIRILOS' REMODELING, INC.
Ref. Number: P02000057835

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 document must also contain the address of the registered agent which must be at a Florida street address.

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

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER LISTED IN ARTICLE IV.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 108A00044564

2008 AUG 13 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment

to

Articles of Incorporation

of

CIRILOS' REMODELING, INC.

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

P02000057835

(Document number of corporation (if known))

FILED
08 AUG 13 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - Reyes Cirilo - President - Deleted

ARTICLE IV - Reyes, Jennifer - Added - President

ARTICLE II - Reyes-Cirilo - Registered Agent - DELETE

ARTICLE II - Reyes - Jennifer - Registered Agent - ADD

ARTICLE IV - Registered Agent Address: 20 E. Bob White Street

Apopka, FL 32712

(Attach additional pages if necessary)

If an amendment provides for 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)

NA

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: 7-25-08
(no more than 90 days after amendment file date)

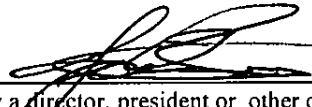
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Jennifer Reyes

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35