

POB000049835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

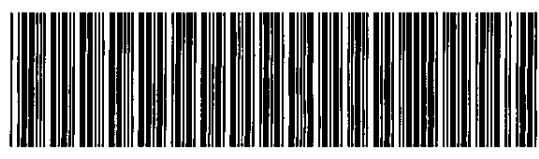
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CUS + CC

AMEND
COG
3/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEO CORP.

DOCUMENT NUMBER: P03000049835

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

Please return all correspondence concerning this matter to the following:

P. MICHAEL VILLALOBOS, ESQ.
(Name of Contact Person)

P. MICHAEL VILLALOBOS AND ASSOCIATES, P.A.
(Firm/ Company)

2107 CLEVELAND AVENUE
(Address)

FORT MYERS, FL 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

P. MICHAEL VILLALOBOS, ESQ. at (239) 332-5297
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

RECEIVED
07 MAR 23 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF CHEO CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The principal place of business address:

17031 N. Tamiami Trail
N. Fort Myers, Florida 33903

The mailing address of the corporation is:

17031 N. Tamiami Trail
N. Fort Myers, Florida 33903

SECOND: Acceptance of Registered Agent:

ARTICLE V

The name and Florida street address of the Registered Agent is:

Nancy Mateo
17031 N. Tamiami Trail
North Fort Myers, Florida 33903

Having Been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in hereinabove, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered date.

Signature: _____


Nancy Mateo, Registered Agent

THIRD: Amendment adopted:

ARTICLE VII

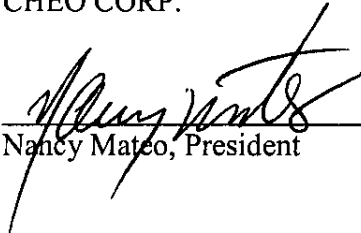
The names of the officer(s) and/or director(s) of the corporation is/are:

Nancy Mateo, President
17031 N. Tamiami Trail
North Fort Myers, Florida 33903

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Maria Del Pilar Chaves, Vice-President/Secretary
17031 N. Tamiami Trail
North Fort Myers, Florida 33903

CHEO CORP.



Nancy Mateo, President

The date of each amendment(s) adoption: March 19, 2007

Effective date if applicable: same as above
(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):*

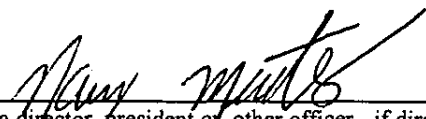
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Nancy Mateo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35