

PO4 000051848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

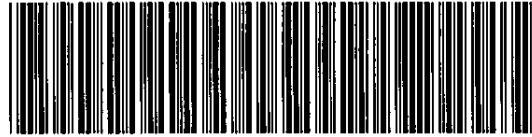
(Business Entity Name)

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OCT 13 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mehan & Fernandez Realty Corp.

DOCUMENT NUMBER: P04000051848

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

Please return all correspondence concerning this matter to the following:

Michael Edwards, Esq.

Name of Contact Person

Michael Edwards, P.A.

Firm/ Company

1844 S.E. Port St. Lucie Blvd.

Address

Port St. Lucie, FL 34952

City/ State and Zip Code

drmehan@gmail.com and michaelledwardslaw@gmail.com

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

For further information concerning this matter, please call:

Michael Edwards at (772) 335-4949

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

MICHAEL EDWARDS, P.A.

ATTORNEY AT LAW
Telephone (772) 335-4949
Facsimile (772) 335-7150

Physical Address

1844 S.E. Port St. Lucie, Blvd.
Port St. Lucie, Florida 34952

Mailing Address

P.O. Box 7399
Port St. Lucie, FL 34985

September 19, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mehan & Fernandez Realty Corp.
Document Number: P04000051848
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

In regard to the above corporation, please find attached the following Articles of Amendment to the Articles of Incorporation and our check in the amount of \$52.50 to cover the filing fee, Certificate of Status Fee and Certified Copy of the Amended Articles.

Should you have any questions, please do not hesitate to contact us.

With kind regards, I remain

Very truly yours,

MICHAEL EDWARDS, P.A.



Michael Edwards

ME/pgh
Enclosures

cc: Ravi Mehan, President

Articles of Amendment
to
Articles of Incorporation
of

Mehan & Fernandez Realty Corp.

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

P04000051848

(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:

Mehan Realty Corp.

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**)

8737 Bally Bunion Rd.

Port St. Lucie, FL 34986

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8737 Bally Bunion Rd.

Port St. Lucie, FL 34986

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

8737 Bally Bunion Road

(Florida street address)

New Registered Office Address: Port St. Lucie, Florida 34986

(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) <input type="checkbox"/> Change	<u>VD</u>	<u>Felix Fernandez</u>	<u>8737 Bally Bunion Rd.</u>
<input type="checkbox"/> Add			<u>Port St. Lucie, FL 34986</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TD</u>	<u>Genevieve Fernandez</u>	<u>8737 Bally Bunion Rd.</u>
<input type="checkbox"/> Add			<u>Port St. Lucie, FL 34986</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

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

Not Applicable

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)

Not Applicable

The date of each amendment(s) adoption: September 19, 2014, if other than the date this document was signed.

Effective date if applicable: September 19, 2014
(no more than 90 days after amendment file date)

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

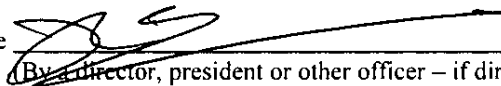
by _____."
(voting group)

☐ 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 19, 2014

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)

Ravi Mehan

(Typed or printed name of person signing)

President

(Title of person signing)

Michael Edwards, Esquire

From: Michael Edwards, Esquire [michaeledwardslaw@gmail.com]
Sent: Tuesday, September 30, 2014 1:21 PM
To: 'Michael Edwards'
Subject: Phone Schedule

Hi Mike:

Today, Tuesday 9/30/14 at 4:30 – Telephone conference with Gene Devore. Telephone No.: 561-471-1301.

Wednesday, 10/1/14 at 4:00 p.m. – Telephone conference with Carlo Vos. Telephone No.: 862-485-7189. If not able to reach him there, is Cell No. is: 954-701-7473.

Thursday – 10/2/14 at 4:00 p.m. – Telephone conference with Sharon and Barnarba Mosequi. Our office telephone.
THIS IS STILL TENTATIVE AND NOT CONFIRMED.

Also, you mentioned you need to call Jay today and also Craig Cuden concerning Dr. Mehan and PCP.

Talk to you soon.

Pam

MICHAEL EDWARDS, P.A.
1844 S.E. Port St. Lucie Blvd.
Port St. Lucie, FL 34952
772-335-4949
772-335-7150 - fax
michaeledwardslaw@gmail.com

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