

P04000151948

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2020 SEP 14 AM 7:59

CLIS
Amend

2020 SEP 14
FALSBUTTON

COVER LETTER

TO: Amendment Section
Division of Corporations

2022-11-11 AM 7:59

NAME OF CORPORATION: CARTRIDGE DEPOT OF S.W. FLORIDA, INC.

DOCUMENT NUMBER: P04000151948

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh
Attorney at Law
4100 Corporate Square, Ste. 152
Naples, FL 34104

E-mail address to be used for future annual report notification: naplescartridge@aol.com

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35.00 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)

STREET/COURIER ADDRESS:

Florida Department of State or
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303
(850) 245-6051

MAILING ADDRESS:

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARTRIDGE DEPOT OF S.W. FLORIDA, INC.**

The Articles of Incorporation for this Florida Profit Corporation were filed on November 1, 2004 and assigned Florida document number P04000151948.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II – ADDRESS

The new mailing address and street address of the principal office of this Florida Profit Corporation is:

Cartridge Depot of S.W. Florida, Inc.
4100 Corporate Square, Suite 141
Naples, FL 34104

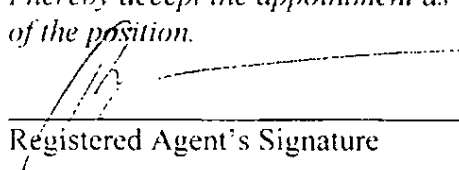
ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

The new name and the Florida street address of the registered agent are:

Name of New Registered Agent: Włodzimierz B. Figa

New Registered Office Address: 4100 Corporate Square, Suite 141
Naples, FL 34104

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Registered Agent's Signature

CHANGES TO OFFICERS AND DIRECTORS

REMOVE

Title

Name and Address

DPS

Katy Koestner Esquivel
2335 Tamiami Trail North, Suite 301
Naples, FL 34103

DVPT

Steven Bernstein
5834 Funston Street
Hollywood, FL 33081

ADD

Title

Name and Address

DPST

Wlodzimierz B. Figa
4100 Corporate Square, Suite 141
Naples, FL 34104

ADOPTION OF AMENDMENTS

(Check One)

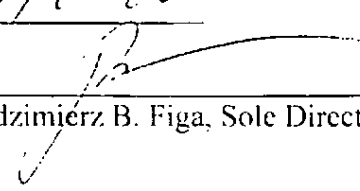
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)."

Dated: 9/9/2020

Signature: 

Wlodzimierz B. Figa, Sole Director and President