

P06000039514

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05/02/06--01030--006 \*\*10.00

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FILED  
06 MAY 15 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

8



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2006

Francisco Sanchez-Falcon  
18 Hardee Cir. S.  
Rockledge, FL 32955

SUBJECT: F & M LAND, INC.  
Ref. Number: P06000039514

We have received your document for F & M LAND, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to make changes to a Florida corporation. Enclosed is an amendment for which is the correct type of document. As the fee to file an amendment is \$35 an additional fee of \$10 is due.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 906A00027854

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** F&M, Land .Inc

**DOCUMENT NUMBER:** P06000039514

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

Please return all correspondence concerning this matter to the following:

Francisco Sanchez-Falcon

(Name of Contact Person)

(Firm/ Company)

18 Hardee Cir S.

(Address)

Rockledge FL 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francisco Sanchez-Falcon

(Name of Contact Person)

at ( 321 ) 626-0651

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

F&M Land, Inc.

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

FILED  
06 MAY 15 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000039514

(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:

**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 Titles Being amended, add Francisco Sanchez-Falcon Director and

President and add Miriam Sanchez Officer And Vice-President

18 Hardee Cir S. Rockledge FL 32955

(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)

(continued)

The date of each amendment(s) adoption: April 26, 2006

Effective date if applicable: \_\_\_\_\_  
(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)

Francisco Sanchez-Falcon

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**