

PO6 000073378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

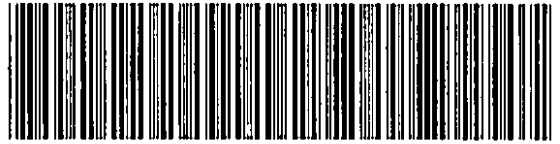
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S. TALLENT
APR 07 2020

2020 APR 27 PM 6:03

FILED

Handwritten signature
N/C

ac - Rec. 5/4/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2023 FEB 07 PM 12:05

February 26, 2020

JULIET OKEMENA OGBIMI
MAWONA ATLANTIC EQUIPMENT SALES, INC
14073 SW 53RD STREET
MIRAMAR, FL 33027

SUBJECT: MAWONA ATLANTIC EXPORT, INC.
Ref. Number: P06000073378

We have received your document for MAWONA ATLANTIC EXPORT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

PLEASE NOTE THAT JUDE OGBIMI IS LISTED AS A DIRECTOR AND NOT A PRESIDENT. AMEND YOUR DOCUMENT ACCORDINGLY.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 120A00004204

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAWONA ATLANTIC EXPORT, INC

DOCUMENT NUMBER: P06000073378

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

Please return all correspondence concerning this matter to the following:

JULIET OKEMENA OGBIMI

Name of Contact Person

MAWONA ATLANTIC EQUIPMENT SALES, INC

Firm/ Company

14073 SW 53RD STREET

Address

MIRAMAR, FL 33027

City/ State and Zip Code

ROBINSON134@MSN.COM

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

For further information concerning this matter, please call:

JULIET OKEMENA OGBIMI

at (786) 285-6317

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 JUN 30 PM 10:10

Articles of Amendment
to
Articles of Incorporation
of

MAWONA ATLANTIC EXPORT, INC.

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

P06000073378

(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:

MAWONA ATLANTIC EQUIPMENT SALES, INC

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 JULIET OKEMENA OGBIMI

14073 SW 53RD STREET

(Florida street address)

New Registered Office Address: MIRAMAR, Florida 33027
(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.


X

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

2020 APR 27 PM 6:03

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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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>V</u>	<u>JUDE OGBIMI</u>	<u>14073 SW 53RD STREET</u>
<u> </u> Add			<u>MIRAMAR, FL 33027</u>
<u> </u> Remove			
2) <u> </u> Change	<u>PT</u>	<u>JULIET OKEMENA OGBIMI</u>	<u>14073 SW 53RD STREET</u>
<u>X</u> Add			<u>MIRAMAR, FL 33027</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

[illegible]

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)

[illegible]

01/01/2020

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

01/01/2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (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)

01/23/2020

Dated _____

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)

JULIET OKEMENA OGBIMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)