

P06 000113702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

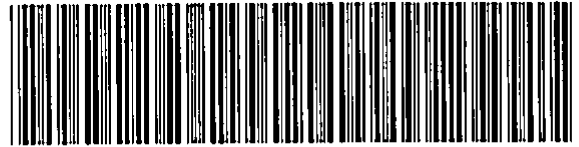
(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/19--01017--017 **43.75

2019 JUL 22 PM 3:24

FILED

C. GOLDEN
JUL 23 2019

ARGUELLES LEGAL, P.L.

P.O. Box 352525
Miami, Florida 33135
Tel: (305)-771-3425
Fax: (786)-219-3338
info@arguelleslegal.com

June 17, 2019

Via US Mail:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *Amendment for Cynan Engineering Corporation*

To whom it may concern:

We recently received the enclosed letter along with the Articles of Amendment which indicates that the date of the adoption must be included. Please note, we have notated the date of the adoption for continued process of the amendment.

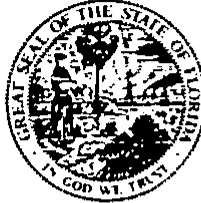
Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

/s/ Walter A. Arguelles

Walter A. Arguelles, Esq.

WAA/



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2019

WALTER A. ARGUELLES, ESQUIRE
POST OFFICE BOX 352525
MIAMI, FL 33135

SUBJECT: CYNAN ENGINEERING CORPORATION
Ref. Number: P06000113702

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 519A00013380

2019 JUL 22 AM 11:25
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JUL 22 PM 3:24

CYNAN ENGINEERING CORPORATION

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

P06000113702

(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:

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)

1031 25TH STREET SW NAPLES, FL 34117

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

1031 25TH STREET SW NAPLES, FL 34117

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 J M ARTURO ARGUELLES ORTIZ

(Florida street address)

New Registered Office Address: 1031 25TH STREET SW NAPLES, FL 34117
(City) Florida (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

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>P</u>	<u>HUMBERTO ARGUELLES</u>	<u>911 NW 15 AVENUE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33125</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>NANCY ARGUELLES</u>	<u>911 NW 15 AVENUE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33125</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>J M ARTURO ARGUELLES ORTIZ</u>	<u>1031 25TH STREET SW</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL</u>
<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			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 6/10/19, if other than the date this document was signed.

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 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 6/10/19

Signature Humberto Arguelles
(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)

HUMBERTO ARGUELLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)