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Amend

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FILED
07 FEB -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOUBLE M FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P06000122722

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

Please return all correspondence concerning this matter to the following:

Marcelo Moura

(Name of Contact Person)

Double M Realty inc.

(Firm/ Company)

4415 Metro Parkway Suite: 110

(Address)

Fort Myers, Florida, 33916

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcelo Moura

(Name of Contact Person)

at (239) 878-5001

(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

DOUBLE M FINANCIAL SERVICES, INC.

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

FILED
07 FEB -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000122722

(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 IX SHAREHOLDERS

The mane and street addresses and the number of shares of stock, subscribe to by each
person signing these Articles of Incorporation are:

Name:	Address:	Shares:
Marcelo Moura --	3004 SW 26 CT	45%
	Cape Coral FL 33914	
Silvio M. Abreu --	15296 Briarcrest Cir.	45%
	Fort Myers FL 33912	

(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)

Name:	Address:	Shares:
Janice R. Datcho	3004 SW 26 CT Cape Coral FL 33914	5%
Maria G. Abreu	15296 Briarcrest Cir. Fort Myers FL 33912	5%

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have from this day forth **FOUR** (4) Officers. The name and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

Name:	Address:
Marcelo S. Moura President	3004 SW 26 Ct. Cape Coral FL 33914
Silvio M. Abreu Vice-President	15296 Briarcrest Cir. Fort Myers FL 33912
Janice Datcho Treasure	3004 SW 26 Ct. Cape Coral FL 33914
Maria G. Abreu Director	15296 Briarcrest Cir. Fort Myers FL 33912

The date of each amendment(s) adoption: 11/30/06

Effective date if applicable: 11/30/06
(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)

Marcelo Moura

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35