

PD9 000097663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

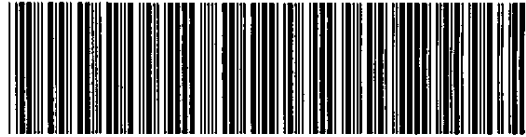
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2015 MAY 19 AM 5:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 26 2014  
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2015

SUELI CORREA  
43 BAY DR SE  
FORT WALTON BEACH, FL 32548

SUBJECT: VERTOTECH OF AMERICA, INC.  
Ref. Number: P09000097663

We have received your document for VERTOTECH OF AMERICA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

THE FORM YOU SUBMITTED IS FOR A NON PROFIT, PLEASE DISREGARD PREVIOUS LETTER.

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 915A00011128

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VERTOTECH OF AMERICA, INC.

**DOCUMENT NUMBER:** P09000097663

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

Please return all correspondence concerning this matter to the following:

SUELI CORREA

(Name of Contact Person)

(Firm/ Company)

43 BAY DR SE

(Address)

FORT WALTON BEACH, FLORIDA 32548

(City/ State and Zip Code)

SUBBR23@AOL.COM

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

For further information concerning this matter, please call:

SUELI CORREA

305-5277024

(Name of Contact Person)

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
VERTOTECH OF AMERICA, INC.

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

P09000097663

(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**)

1845 NW 112TH AVENUE

SUITE 197

MIAMI, FL 33172

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

C/O SUELI CORREA

43 BAY DR SE

FORT WALTON BEACH, FL 32548

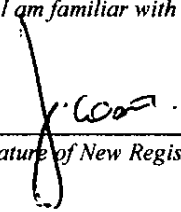
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent SUELI CORREA  
43 BAY DR SE  
(Florida street address)

New Registered Office Address: FORT WALTON BEACH, Florida 32548  
(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.*

  
\_\_\_\_\_  
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:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>          | <u>Address</u>              |
|--|--------------|----------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>S</u>     | <u>OTON OLIVEIRA</u> | <u>193 BERENGER WALK</u>    |
| <input type="checkbox"/> Add               |              |                      | <u>WELLINGTON, FL 33414</u> |
| <input checked="" type="checkbox"/> Remove |              |                      |                             |
| 2) <input type="checkbox"/> Change         | <u>T</u>     | <u>SUELI CORREA</u>  | <u>43 BAY DR SE</u>         |
| <input checked="" type="checkbox"/> Add    |              |                      | <u>FORT WALTON BEACH</u>    |
| <input type="checkbox"/> Remove            |              |                      | <u>FLORIDA 32548</u>        |
| 3) <input type="checkbox"/> Change         |              |                      |                             |
| <input type="checkbox"/> Add               |              |                      |                             |
| <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            |              |                      |                             |

N/A

MAY 1, 2015

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

N/A

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 6/16/15

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)

NEWTON SILVA DUARTE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)