

P10000060269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

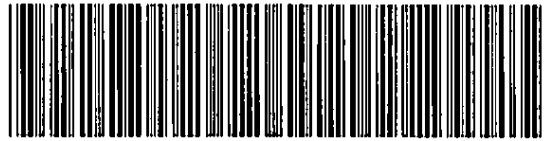
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 JUL -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C GOLDEN

JUL - 9 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FABINEL INC.

DOCUMENT NUMBER: P10000060269

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

Please return all correspondence concerning this matter to the following:

Irma Barrios
Name of Contact Person
Glantz & Glantz PA
Firm/ Company
7951 SW 6 Street, Suite 316
Address
Plantation, Florida 33324
City/ State and Zip Code

fabinel.inc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irma Barrios at (954) 424-1200 extension 215
Name of Contact Person Area Code & Daytime Telephone Number

PREVIOUSLY MAILED

~~Enclosed is a~~ check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2018

IRMA BARRIOS
7951 SW 6 STREET
SUITE 316
PLANTATION, FL 33324

SUBJECT: FABINEL INC.
Ref. Number: P10000060269

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove all "aka" names wherever it appears in your document and list just the names. The person signing as the president and the person listed must be the same.

* 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: 518A00011311

* PLEASE SEE ATTACHED FOR FINAL PROCESSING

RECEIVED
18 JUL - 5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUL -5 PM 12:17

FABINEL INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000060269

(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:

Not applicable

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**)

Not applicable

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not applicable

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

Not applicable

(Florida street address)

New Registered Office Address:

Not applicable

(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.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PTD	Miriam Coromoto Guerra Alvarez	6228 S. Dixie Hwy
<input type="checkbox"/> Add			South Miami, FL 33143
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VSD	Franklin Jose Espinosa Alvarez	6228 S. Dixie Hwy
<input checked="" type="checkbox"/> Add			South Miami, FL 33143
<input type="checkbox"/> Remove			
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			

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

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

Adding: ARTICLE VII - OFFICERS

The names of the Officers to these Articles of Incorporation are:

Miriam Coromoto Guerra Alvarez - President and Treasurer

Franklin Jose Espinoza Alvarez - Vice President and Secretary

The above named Officers individually or together have full power and authority to:

Sell, convey, rent, lease for any term, dispose, purchase, acquire, or exchange any real estate or interest in it,

for such considerations and upon such terms and conditions as the Officers may see fit, and

execute, acknowledge and deliver all instruments, conveying or encumbering title to property owned by the Corporation,

including but not limited to: closing statements, affidavits, deeds, mortgages, promissory notes, settlement

statements, bills of sale, and FIRPTA affidavits.

Amending: ARTICLE VI - DIRECTORS

The names of the Directors to these Articles of Incorporation are:

Miriam Coromoto Guerra Alvarez

Franklin Jose Espinoza Alvarez

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)

N/A

The date of each amendment(s) adoption: _____, 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 6/22/2018

Signature Miriam Coromoto Guerra Alvarez

(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)

Miriam Coromoto Guerra Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)