# P10000073318

| (Requestor's Name)                      |
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|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
| <u> </u>                                |
|   |
| Special Instructions to Filing Officer: |
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 4, 2010

ERIK M. ABREU A FATHER & THREE SONS CORP P O BOX 713 INTERCESSION CITY, FL 33848-0713

SUBJECT: A FATHER & THREE SONS CORPORATION

Ref. Number: P10000073318

We have received your document for A FATHER & THREE SONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 910A00025965

RECEIVED

11 FEB 17 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **COVER LETTER**

a Carrie

**TO:** Amendment Section Division of Corporations

| NAME OF COR              | PORATION:                                 | A Father & Three Sons Corp  | oration   |
|--------------------------|---|---|---|
| DOCUMENT NU              | MBER:                                     | P10000073318  |   |
| The enclosed Artic       | eles of Amendment and                     | fee are submitted for filing.                                       |   |
| Please return all co     | orrespondence concerning                  | ng this matter to the following:                                    |   |
|                          |   | Erik M. Abreu   |   |
|                          |   | Name of Contact Person  |   |
|                          | Α   | Father & Three Sons Corp.   |   |
|                          | Firm/ Company                             |   |   |
|                          | P.O. Box 713                              |   |   |
|                          | •   | Address   |   |
|                          | Inter                                     | cession City, Fl., 33848-0713                                       |   |
|                          |   | City/ State and Zip Code  |   |
| . '                      | C   | aramelo@cfl.rr.com  | <del></del>   |
|                          | E-mail address: (to t                     | be used for future annual report notification)                      |   |
| For further informa      | ation concerning this ma                  | atter, please call:   |   |
| Mar                      | isol M. Fernandez                         | at ( 407 ) 87   | 0-7662  |
| Name of Contact Person   |   | Area Code & Daytime Tele  | phone Number  |
| Enclosed is a checl      | k for the following amou                  | ant made payable to the Florida Departr                             | ment of State:  |
| <b> </b>                 | S43.75 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 Ac               |   | Street Address  |   |
| Amendment Section        |   | Amendment Section   |   |
| Division of Corporations |   | Division of Compressions  |   |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

|  | Articles of Incorporation   |
|--|---|
|  | of  |
|  | FHEE SONS CORPORATION TEB.  |
| (Name of Corporation as cu   | urrently filed with the Florida Dept. of State)   |
| P  | ع 10000073318 على المراكبية المراكبية 10000073318 على المراكبية ا |
| (Document I  | Number of Corporation (if known)  |
| Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation   | 1006, Florida Statutes, this Florida Profit Corporation adopts the following on:  |
| A. If amending name, enter the new nam   | e of the corporation:   |
|  | The new   |
| abbreviation "Corp.," "Inc.," or Co.," or  | in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."   |
| B. Enter new principal office address, if  |   |
| (Principal office address <u>MUST BE A STR</u>   | <u>TET ADDRESS</u> )  |
|  |   |
|  |   |
| C. Enter new mailing address, if applica   |   |
| (Mailing address <u>MAY BE A POST OF</u>   | TICE BUA  |
|  |   |
|  |   |
| D. If amending the registered agent and/<br>new registered agent and/or the new r          | or registered office address in Florida, enter the name of the egistered office address:  |
| Name of New Registered Agent:  | Marisol Fernandez   |
| New Registered Office Address:   | (Florida street address) p. D. Box 713  (Florida street address)  |
|  | Intercession City Florida 33848 - 07/3  |
|  | (City) (Zip Code)   |
| New Registered Agent's Signature, if chan<br>I hereby accept the appointment as registered | nging Registered Keant: ed agent full familial with and accept the obligations of the position.   |
|  |   |
| -  | Signaful of Medistered Agent, if changing   |
|  |   |
|  |   |

Page 1 of 3

## 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)

| Title.  | <u>Name</u>                                | Address  | Type of Action                         |  |  |
|---|--|--|--|--|--|
| Mrs.  | Marisol Fernandez                          | P.O. Box 713 Intercession City. FI 33848 Secretary | ☑ Add ☐ Remove                         |  |  |
| Mr.   | Jorge Fernandez                            | P.O. Box 713 Intercession City, FI 33848 Treasurer | ☑ Add<br>□ Remove                      |  |  |
|   |  |  | ☐ Add<br>☐ Remove                      |  |  |
| E. If amending  | g or adding additional Articles, enter c   | hange(s) here:                                     |  |  |  |
| (attach addii   | tional sheets, if necessary). (Be specific | <del></del>  |  |  |  |
|   |  |  |  |  |  |
|   |  |  | ······································ |  |  |
|   |  |  | · · · · · · · · · · · · · · · · · · ·  |  |  |
|   |  |  |  |  |  |
| 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) |  |  |  |  |  |
| <del></del>   |  |  |  |  |  |
|   | •  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |

| The date of each amendmen                          | t(s) adoption: October 10, 2010  |
|--|--|
| Effective date if applicables                      | October 20, 2010  (top more than 00 days after green dream file date)  |
| Effective date it applicable                       | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                           | (CHECK ONE)  |
| The amendment(s) was/we by the shareholders was/w  | ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.  |
| The amendment(s) was/we must be separately provide | ere approved by the shareholders through voting groups. The following statement ed 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   | >77  |
|  | (voting group)   |
| The amendment(s) was/we action was not required.   | re adopted by the board of directors without shareholder action and shareholder  |
| ▼ The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder   |
| sele   | a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
|  | ERIK M. ABREU  (Typed or printed name of person signing)   |
|  | (Title of person signing)  |