

P110000026210

Chacon, Nery

(Requestor's Name)

1900 46th terr Sw

(Address)

Naples, FL 34116

(Address)

Apt A.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 20 PM 4:15

FILED

DDP
6/20/11

*00789, 00524, 00706, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

Chacon & Nery
1900 46 Terr SW
Apt A
Naples, FL 34116

SUBJECT: CHACON & ZUNIGA PAINTING CORP
Ref. Number: P11000026210

We have received your document for CHACON & ZUNIGA PAINTING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment is incomplete. The first page is missing. I have enclosed a blank "page 1" that you may fill out and return to us.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 411A00013344

RECEIVED
11 JUN 20 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chacon & Zuniga Painting Corp.

DOCUMENT NUMBER: P11000026210

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

Please return all correspondence concerning this matter to the following:

Servin Lopez

Name of Contact Person

Chacon & Zuniga Painting Corp

Firm/ Company

1900 46th Terr SW Apt A

Address

Naples FL. 34116

City/ State and Zip Code

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

For further information concerning this matter, please call:

Servin Lopez

Name of Contact Person

at (239.) 234- 7079

Area Code & Daytime Telephone Number

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

☒ \$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)

already
submit
payment.

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

FILED

Chacon & Zuniga Painting Corp.

2011 JUN 20 PM 4:15

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

P 11000026210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>CHACON, NERY</u>	<u>1900 46TH TERR SW, APT A</u>	<input type="checkbox"/> Add
		<u>NAPLES FL 34116</u>	<input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>ZUNIGA, ROSALINA</u>	<u>1900 46TH TERR SW, APT A</u>	<input type="checkbox"/> Add
		<u>NAPLES FL 34116</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>NORMA P. PALENCIA</u>	<u>1900 46TH TERR SW APT "A"</u>	<input checked="" type="checkbox"/> Add
		<u>NAPLES, FL 34116</u>	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 04/12/2011
(date of adoption is required)
Effective date if applicable: 04/12/2011
(no more than 90 days after amendment file date)

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):

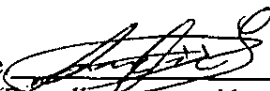
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6-15-11

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)

SERVIN LOPEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)