

P1100000 38558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 MAY 10 PM 5:12

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MAY 10 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUNEZ INDUSTRIES CORP

DOCUMENT NUMBER: P11000038558

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

Please return all correspondence concerning this matter to the following:

Robinson B Nunez
Name of Contact Person
NUNEZ INDUSTRIES CORP
Firm/ Company
931 S Semoran Blvd 204C
Address
Winter Park, FL 32792
City/ State and Zip Code

RNUNEZ@MOBILERUGGED.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robinson B Nunez at (781) 771-6743
Name of Contact Person Area Code & Daytime Telephone Number

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

April 27, 2019

ROBINSON B. NUNEZ
931 S. SEMORAN BLVD 204C
WINTER PARK, FL 32792

SUBJECT: NUNEZ INDUSTRIES CORP
Ref. Number: P11000038558

We have received your document for NUNEZ INDUSTRIES 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 registered agent must sign accepting the designation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00008474

RECEIVED
MAY 10 PM 2:40
CLERK
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 JUL 10 PM 5:12

NUNEZ INDUSTRIES CORP

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

PI1000038558

(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**)

931 S Semoran Blvd

Suite 204C

Winter Park, FL 32792

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 Robinson B Nunez

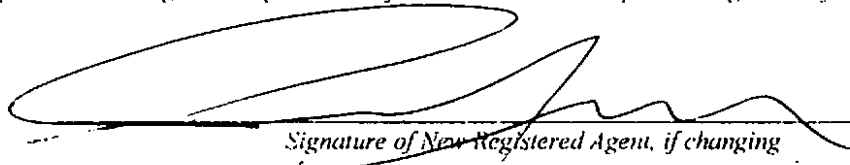
513 Carey Way Orlando

(Florida street address)

New Registered Office Address: Orlando, Florida 32825
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	PTD	Robinson B Nunez	513 Carey Way
<u> </u> Add			Orlando, FL 32825
<u> </u> Remove			
2) <u> </u> Change	CFOD	Nunez, Manuel Johan	1905 Old Club Pt
<u>X</u> Add			Maitland, FL 32751
<u> </u> Remove			
3) <u> </u> Change	SD	Caparros, Ivonne	513 Carey Way
<u>X</u> Add			Orlando, FL 32825
<u> </u> Remove			
4) <u> </u> Change	D	Manuel JR Nunez	4521 W North B St
<u>X</u> Add			Tampa, FL 33609
<u> </u> Remove			
5) <u> </u> Change	D	Franklin M Nunez	60 Lake Ave
<u>X</u> Add			Lynn MA 01904
<u> </u> Remove			
6) <u> </u> Change	D	Sarah Nunez Garcia	7910 Citrus Garden Dr
<u>X</u> Add			Apt 212
<u> </u> Remove			Tampa FL 33625

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Susana Fernandez Nunez</u>	<u>1019 SE 6th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral FL 33990</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Elsa Mateo Nunez</u>	<u>7842 Hancock St</u>
<input checked="" type="checkbox"/> Add			<u>New Port Richy FL 34653</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Enlai Aranzabal</u>	<u>10104 Chapel Hill Ct</u>
<input checked="" type="checkbox"/> Add			<u>Tampa FL 33615</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Jeffery Arcui</u>	<u>PO Box 66027</u>
<input checked="" type="checkbox"/> Add			<u>Auburndale, MA 02466</u>
<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)

[illegible]

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)

[illegible]

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 4/15/2019

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)

Robinson B Nunez

(Typed or printed name of person signing)

President

(Title of person signing)