

P11000048675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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R. WHITE  
APR 11 2019

FILED  
2019 APR 11 PM 4:33  
CLERK OF COURT  
JULIA A. WHITE

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FERNANDEZIGN, INC.  
DOCUMENT NUMBER: P11000048675

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

EDWARD FERNANDEZ

Firm/ Company

402 161<sup>st</sup> AVE.

Address

REDINGTON BEACH, FL, 33708

City/ State and Zip Code

edjafe@msn.com

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

For further information concerning this matter, please call:

EDWARD FERNANDEZ

Name of Contact Person

at 727, 460-9166

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 type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

RECEIVED

2019 MAR -6 AM 10:54

STATE  
TALLAHASSEE

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32311

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2019

EDWARD FERNANDEZ  
402 161ST AVE  
REDINGTON BEACH, FL 33708

SUBJECT: FERNANDEZIGN, INC.  
Ref. Number: P11000048675

RECEIVED  
2019 APR 11 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

You failed to make the correction(s) requested in our previous letter.

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

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.

Rebekah White  
Regulatory Specialist III

Letter Number: 019A00006556

SECRET

2019 APR 11 PM 4:38

Fernandezign, Inc

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

DATE: 11/11/11

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**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 \_\_\_\_\_

(Florida street address)

*New Registered Office 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*



(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:**

THE UNIVERSITY OF CHICAGO

Page 2 of 4

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 date of filing.

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 2-26-2019

Signature \_\_\_\_\_

(If the signature is not in ink, it must be in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD J. FERNANDEZ

(Typed or printed name of person signing)

V.P.

(Title of person signing)