

P12000005527

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(City/State/Zip/Phone #)

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PICK-UP

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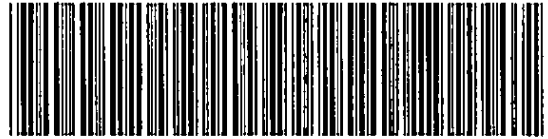
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2018 APR 16 PM 2:14

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APR 17 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Michelle Rentals Apartments, Inc  
DOCUMENT NUMBER: P 12006605527

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

Please return all correspondence concerning this matter to the following:

Barbara Stare  
Name of Contact Person

7 Middlesex Drive  
Firm Company  
Address

Wilton Manas, FL 33305  
City State and Zip Code

barbstone@professionalcasemanagementllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Stare at 786-290-6892  
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:

- ☐ \$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)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: GUARDIANSHIP OF  
RAMON COTAYO

PROBATE DIVISION  
Case No. 2017-4661-GD-02  
Section 04

2018 MAR 20 PM 3:55  
CLERK OF COURT

**ORDER AUTHORIZING BARBARA STONE  
TO BE OFFICER AND/OR DIRECTOR OF WARD'S BUSINESSES**

THIS CAUSE having come to be heard on the Petition for an Order Authorizing **BARBARA STONE** to be the Director and/or Office of the Ward's two businesses, filed by **BARBARA STONE**, as Limited Guardian of the person and property of **RAMON COTAYO**, Ward; the Court having examined the file in this proceeding and having considered the evidence presented, the consent provided by the Wife of the Ward and finding that the material allegations of the petition are true, and being otherwise fully advised, its:

**ORDERED AND ADJUDGED**

1. That **BARBARA STONE** immediately authorized to sign and file the necessary documents to become the Director and/or Officer of **MICHELLE RENTALS APARTMENTS, INCORPORATED**, and **ESFUERZO INVESTMENT CORPORATION** until further order of Court.
2. That **DAVID MANGIERO, ESQ.** be the Registered Agent for **MICHELLE RENTALS APARTMENTS, INCORPORATED**, and **ESFUERZO INVESTMENT CORPORATION**.

DONE AND ORDERED in chambers this 20 day of March 2018.

*Celeste H. Muir*  
CIRCUIT COURT JUDGE

Celeste H. Muir

MAR 20 2018

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
original on file in this office

MAR 20 2018  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk



CHERYL LEWIS

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 FEB 15 PM 2:14

Michelle Rentals Apartments Inc.

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

P12000005527

(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)

7 Middlesex Drive  
Wilton Manors, FL 33305

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

7 Middlesex Drive  
Wilton Manors, FL 33305

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

DAVID Mangiero

12790 South Dixie Highway

(Florida street address)

New Registered Office Address:

MIAMI

(City)

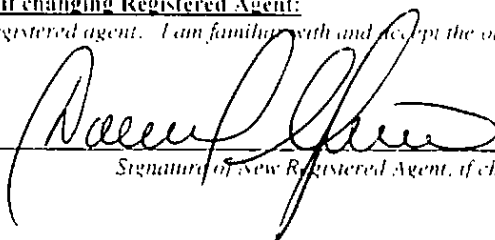
Florida

33156

(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) Change

DP

Ramon Colayo

16805 NW 78 Ave

Miami Lakes, FL 33306 (PS)  
33016

Add

X Remove

2) Change

DV

Louides Colayo

16805 NW 78 Ave

Miami Lakes, FL 33016

Add

X Remove

3) Change

D

Barbara Stare

7 Middlesex Drive

Wilton Manas, FL 33305

X Add

Remove

4) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

Remove

5) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

Remove

6) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

Remove

[illegible][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 4/13/18

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)

Barbara Stae  
(Typed or printed name of person signing)

Director / Officer  
(Title of person signing)