

P12000058810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

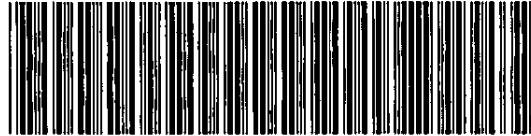
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900279700799

12/07/15--01007--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 09 10 AM

FEB 16 2016
C McNAIR

MAR 14 2016
C McNAIR

DEC - 9 2015
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2016

NUNEZ, ERICK JONATHAN
10265 TAMiami TRAIL NORTH UNIT 11-12
NAPLES, FL 34108

SUBJECT: KWIK PICK OF NAPLES INC
Ref. Number: P12000058810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 11:37 AM

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

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

The incorrect form is being submitted, please complete the attach Articles of Amendment for a Florida Profit Corporation.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 916A00003224

RECEIVED

16 MAR 11 PM 1:37



FILED
STATE
DIVISION OF CORPORATIONS
16 MAR 11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KWIK PICK OF NAPLES INC

DOCUMENT NUMBER: P12000058810

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

Please return all correspondence concerning this matter to the following:

NUNEZ, ERICK JONATHAN

Name of Contact Person

KWIK PICK OF NAPLES INC

Firm/ Company

10265 TAMiami TRAIL NORTH UNIT 11-12

Address

NAPLES FL 34108

City/ State and Zip Code

CGPSSERVICES@AOL.COM

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

For further information concerning this matter, please call:

NUNEZ, ERICK JONATHAN

at (239)

919-9240

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
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KWIK PICK OF NAPLES INC

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

P12000058810

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 11

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>NUNEZ,MARIA DE LA LUZ</u>	<u>27983 TEMPLE TERRACE DR</u>
<u>X</u> <u> </u> Add			<u>BONITA SPRINGS FL 34135</u>
<u> </u> Remove			
2) <u>X</u> <u> </u> Change	<u>VP</u>	<u>NUNEZ, ERICK JONATHAN</u>	<u>10265 TAMiami TRAIL NORTH</u>
<u> </u> Add			<u>NAPLES FL 34108</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

PLEASE CHANGE FROM PRESIDENT TO VICEPRESIDENT TO OFFICER NUNEZ, ERICK JONATHAN

ALSO, ADD AS PRESIDENT TO NUNEZ, MARIA DE LA LUZ THANK YOU

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)

3/7/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

3/7/2016

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 3/7/2016 _____."
(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.

3/7/2016
Dated _____

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)

NUNEZ, ERICK JONATHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)