

P120000060947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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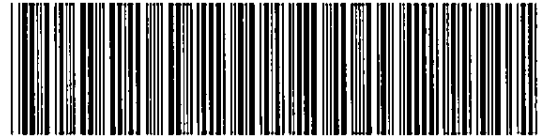
(Business Entity Name)

(Document Number)

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Amend

FEB 08 2018  
ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EXPERT TECH HAMMOCKS INC

DOCUMENT NUMBER: P12000060947

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

Please return all correspondence concerning this matter to the following:

JUAN F VALENCIA
Name of Contact Person
EXPERT TECH HAMMOCKS INC
Firm/ Company
10361 HAMMOCKS BLVD
Address
MIAMI FL 33196
City/ State and Zip Code

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

For further information concerning this matter, please call:

JUAN F VALENCIA at ( 305 ) 303-9987  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2018

JUAN F. VALENCIA  
EXPERT TECH HAMMOCKS INC  
10361 HAMMOCKS BLVD  
MIAMI, FL 33196

SUBJECT: EXPERT TECH HAMMOCKS, INC.  
Ref. Number: P12000060947

RECEIVED  
18 FEB -8 AM 11:56  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

We have received your document for EXPERT TECH HAMMOCKS, 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):

The first page is for a non-profit corporation.

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

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: 918A00000228

Articles of Amendment  
to  
Articles of Incorporation  
of  
EXPERT TECH HAMMOCKS INC

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

P12000060947

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

JUAN F VALENCIA

10361 HAMMOCKS BLVD

(Florida street address)

New Registered Office Address:

SAME

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)*

*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>      </u> Change	<u>PD</u>	<u>JESUS A VALENCIA</u>	<u>10361 HAMMOCKS BLVD</u>
<u>      </u> Add			<u>MIAMI FL 33196</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>SD</u>	<u>JESUS A VALENCIA</u>	<u>10361 HAMMOCKS BLVD</u>
<u>      </u> Add			<u>MIAMI FL 33196</u>
<u>X</u> Remove			
3 ) <u>      </u> Change	<u>VP</u>	<u>MONICA AGUDELO</u>	<u>10361 HAMMOCKS BLVD</u>
<u>      </u> Add			<u>MIAMI FL 33196</u>
<u>X</u> Remove			
4) <u>      </u> Change	<u>PD</u>	<u>CLIFF DALLAIRE</u>	<u>10361 HAMMOCKS BLVD</u>
<u>X</u> Add			<u>MIAMI FL 33196</u>
<u>      </u> Remove			
5) <u>      </u> Change	<u>SD</u>	<u>JUAN F VALENCIA</u>	<u>10361 HAMMOCKS BLVD</u>
<u>X</u> Add			<u>MIAMI FL 33196</u>
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			



DECEMBER 20, 2017

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

DECEMBER 20, 2017

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 December 20, 2017

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)

JUAN F VALENCIA

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY/DIRECTOR

\_\_\_\_\_  
(Title of person signing)