

P12000087718

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 17 AM 9:18

Amend  
@ 1/18/13

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FERLIM CORPORATION

DOCUMENT NUMBER: p12000087718

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

Please return all correspondence concerning this matter to the following:

JOSE LIMA

Name of Contact Person

FERLIM CORPORATION

Firm/ Company

1513 RIVER REACH DR SUITE 237

Address

ORLANDO FL 32828

City/ State and Zip Code

[REDACTED] FerlimCORPORATION@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE LIMA

Name of Contact Person

at ( 407 ) 879-8003

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

November 28, 2012

FERNANDEZ GHEISA  
FERLIM CORP  
1513 RIVER BEACH DR., STE. 237  
ORLANDO, FL 32828

SUBJECT: FERLIM CORP  
Ref. Number: P12000087718

We have received your document for FERLIM 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The registered agent must sign accepting the designation.

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: 212A00028289

RECEIVED  
13 JAN 17 AM 8:26  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 17 AM 9:18

FERLIM CORPORATION

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

P12000087718

(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)

1513 RIVER REACH DR  
SUITE 237  
ORLANDO FL 32828

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

**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 P/S 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, P/S as a Change Mike Jones, V as Remove, and Sally Smith, S/V as an Add.*

**Example:**

☒ Change      P/T      John Doe  
  
☐ Remove      V      Mike Jones  
  
☐ Add      S/V      Sally Smith

| <u>Type of Action</u><br>(Check One)       | <u>Title</u>  | <u>Name</u>      | <u>Address</u>             |
|--|---------------|------------------|----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>      | <u>JOSE LUNA</u> | <u>1513 RIVER REACH DR</u> |
| <input type="checkbox"/> Add               |               |                  | <u>SUITE 237</u>           |
| <input checked="" type="checkbox"/> Remove |               |                  | <u>ORLANDO FL 32828</u>    |
| 2) <input type="checkbox"/> Change         | <u>P</u>      | <u>JOSE LIMA</u> | <u>1513 RIVER REACH DR</u> |
| <input checked="" type="checkbox"/> Add    |               |                  | <u>SUITE 237</u>           |
| <input type="checkbox"/> Remove            |               |                  | <u>ORLANDO FL 32828</u>    |
| 3) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>    | <u>      </u>              |
| <input type="checkbox"/> Add               |               |                  | <u>      </u>              |
| <input type="checkbox"/> Remove            |               |                  | <u>      </u>              |
| 4) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>    | <u>      </u>              |
| <input type="checkbox"/> Add               |               |                  | <u>      </u>              |
| <input type="checkbox"/> Remove            |               |                  | <u>      </u>              |
| 5) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>    | <u>      </u>              |
| <input type="checkbox"/> Add               |               |                  | <u>      </u>              |
| <input type="checkbox"/> Remove            |               |                  | <u>      </u>              |
| 6) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>    | <u>      </u>              |
| <input type="checkbox"/> Add               |               |                  | <u>      </u>              |
| <input type="checkbox"/> Remove            |               |                  | <u>      </u>              |

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

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

The purpose of this amendment is to amend the name of the President of the corporation which was misspelled at the time of filing.

(Jose Luna) incorrectly written, for (JOSE LIMA), correct name of the president of the corporation.

The other amendment is the address: 1513 River Reach Dr. Site 237 Orlando FL 32828

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_

01/11/2013

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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)

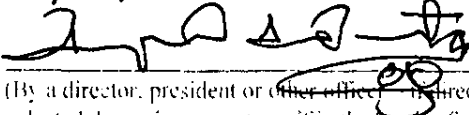
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

01/11/2013

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)

Jose Lima

(Typed or printed name of person signing)

President

(Title of person signing)