# P130000853

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AUG = 7 2013 R. WHITE



May 2, 2013

**ROXANA NASCO** 

2600 SO DOUGLAS ROAD SUITE 1007 CORAL GABLES, FL 33134 US

SUBJECT: GROUND UP FASTENERS & TOOLS CORP.

Ref. Number: P13000001853

We have received your document for GROUND UP FASTENERS & TOOLS 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

Letter Number: 813A00010637

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May 2, 2013

**ROXANA NASCO** 

2600 SO DOUGLAS ROAD SUITE 1007 CORAL GABLES, FL 33134 US

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Letter Number: 813A00010637

Law Offices of

Roxana J. Nasca P.A.

Roxana I. Nasco, Esq. LL.M. in Taxation roxana@nascolaw.com

Tax & Estate Planning Residential & Commercial Real Estate Probate & Trust Administration Business Succession Planning Business Entities

April 23, 2013

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Ground Up Fasteners and Tools Corp., a Florida corporation

Ladies and Gentlemen:

Enclosed for filing are the Amendment to the Articles of Incorporation of Ground Up Fasteners and Tools Corp. and a check in the amount of \$35.00, which represents the filing fee. Once filed, please forward to us confirmation of the filing.

If you have any questions, please do not hesitate to call me.

Sincerely,

Vasco, Esq.

RIN/

**Enclosures** 

Law Offices of

Roxana J. Nasca P.A.

Roxana I. Nasco, Esq. LL.M. in Taxation roxana@nascolaw.com Tax & Estate Planning Residential & Commercial Real Estate Probate & Trust Administration Business Succession Planning Business Entities

August 1, 2013

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Ground Up Fasteners and Tools Corp., a Florida corporation

Ladies and Gentlemen:

Enclosed for filing are the Amendment to the Articles of Incorporation of Ground Up Fasteners and Tools Corp. Once filed, please forward to us confirmation of the filing.

If you have any questions, please do not hesitate to call me.

Sincerely,

Roxana I. Nasco, Esq.

RIN/ Enclosures

FILED

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#### AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

## GROUND UP FASTENERS AND TOOLS CORP., a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, GROUND UP FASTENERS AND TOOLS CORP., a Florida for profit corporation ("Corporation"), assigned Document No. P13000001853, adopts the following amendments to its Articles of Incorporation:

A. The current registered agent and office shall be removed and replaced with the following:

ROXANA I. NASCO, P.A. 2600 So. Douglas Road, Suite 1007 Coral Gables, Florida 33134

B. The current officers and directors of the Corporation shall be removed and the person shall take their place:

LOURDES DORADO Director, President and Secretary 7233 Southwest 128 Place Miami, Florida 33183

- C. The remaining portions of the Articles of Corporation of the Corporation are hereby amended and ratified.
- D. This Amendment was approved by the unanimous votes of the shareholders of the Corporation.

By:

GROUND UP FASTENERS & TOOLS

CORP., a Florida corporation

Lourdes Dorado, President

### ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as registered agent of GROUND UP FASTENERS AND TOOLS CORP., a Florida corporation, and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the property and complete performance if its duties. The undersigned is familiar with and accepts its obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

ROXANA I. NASCO, P.A., a Florida professional association,

By:

oxana I Maco, President