

P13000006244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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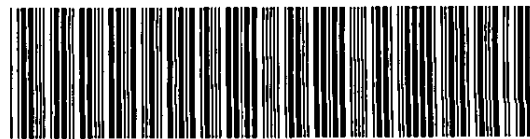
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

JUN 26 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEY ELEMENTS PROMOTIONS & EVENTS INC

DOCUMENT NUMBER: P13000006244

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

Please return all correspondence concerning this matter to the following:

NATALIA GARCIA

Name of Contact Person

Key Elements Promotions & Events

Firm/ Company

11930 N. Bayshore drive suite 1406

Address

North Miami, Florida 33181

City/ State and Zip Code

natykeyelements@gmail.com

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

For further information concerning this matter, please call:

Natalia Garcia

Name of Contact Person

at (786) 2694791

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

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>CEO</u>	<u>Nolberto E. Manzanero</u>	<u>11930 N. Bayshore Drive</u>
<u> </u> Add			<u>Suite 1406</u>
<u>X</u> Remove			<u>North Miami, Fl 33181</u>
2) <u> </u> Change	<u>CEO</u>	<u>Natalia Garcia</u>	<u>11930 N. Bayshore drive</u>
<u>X</u> Add			<u>Suite 1406</u>
<u> </u> Remove			<u>North Miami, Fl 33181</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

6/17/13

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 _____

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)

Nolberto E. Manzanero

(Typed or printed name of person signing)

CEO

(Title of person signing)

**Electronic Articles of Incorporation
For**

P13000006244
FILED
January 17, 2013
Sec. Of State
jshivers

KEY ELEMENTS PROMOTIONS & EVENTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY ELEMENTS PROMOTIONS & EVENTS INC

Article II

The principal place of business address:

11930 N. BAYSHORE DRIVE
SUITE 1406
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

11930 N. BAYSHORE DRIVE
SUITE 1406
NORTH MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NOLBERTO E MANZANERO JR
11930 N. BAYSHORE DRIVE
SUITE 1406
MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NOLBERTO E. MANZANERO JR

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January 17, 2013
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jshivers

Article VI

The name and address of the incorporator is:

NATALIA GARCIA
11930 N. BAYSHORE DRIVE
SUITE 1406
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: NATALIA GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
NOLBERTO E MANZANERO JR
11930 N. BAYSHORE DRIVE SUITE 1406
NORTH MIAMI, FL. 33181 US

Title: MGR
NATALIA GARCIA
11930 N. BAYSHORE DRIVE SUITE 1406
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

01/11/2013