

P13000030341

(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



100317840351

09/04/18--01020--027 **35.00

FILED
2018 SEP 21 PM 1:28
CLERK OF COURT
HALL COUNTY, FLORIDA

Amend
Name chg

SEP 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL REFINISHING AND BATHTUB MODIFICATIONS SYSTEMS CORP.

DOCUMENT NUMBER: P13000030341

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

Please return all correspondence concerning this matter to the following:

AL LUGUS DE LEON

Name of Contact Person

GLOBAL REFINISHING AND BATHTUB MODIFICATION SYSTEM CORP.

Firm/ Company

10380 SW Village Center Dr Suite 166

Address

Port Saint Lucie, FL 34987

City/ State and Zip Code

LUGUSDELEON@GMAIL.COM

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

For further information concerning this matter, please call:

AL LUGUS DE LEON

Name of Contact Person

617

at ()

981-5847

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

September 7, 2018

AL LUGUS DE LEON
GLOBAL REFINISHING AND BATHTUB
1380 SW VILLAGE CENTER DR - STE. 166
PORT SAINT LUCIE, FL 34987

SUBJECT: GLOBAL REFINISHING AND BATHTUB MODIFICATIONS
SYSTEMS CORPORATION
Ref. Number: P13000030341

We have received your document for GLOBAL REFINISHING AND BATHTUB MODIFICATIONS SYSTEMS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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: 918A00018544

RECEIVED
18 SEP 21 AM 10:52
SECRETARY
TALLAHASSEE

*Sorry for the oversight
Best Regards
Al Lugus*

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL REFINISHING AND BATHTUB MODIFICATIONS SYSTEMS CORPORATION

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

P13000030341

(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:

GLOBAL REFINISHING AND BATHTUB MODIFICATION SYSTEMS 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**)

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

ALFONSO LUGUS DE LEON

10380 SW Village Center Dr Suite 166

(Florida street address)

New Registered Office Address:

Port Saint Lucie


(City)

, Florida 34987

(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>P</u>	<u>ALFONSO PEREZ</u>	<u>10380 SW Village Center Dr</u>
<u> </u> Add			<u>Suite 166</u>
<u>X</u> Remove			<u>Port Saint Lucie, FL 34987</u>
2) <u> </u> Change	<u>S</u>	<u>GRETA PEREZ</u>	<u>10380 SW Village Center Dr</u>
<u> </u> Add			<u>Suite 166</u>
<u>X</u> Remove			<u>Port Saint Lucie, FL 34987</u>
3) <u> </u> Change	<u>P</u>	<u>ALFONSO LUGUS DE LEON</u>	<u>10380 SW Village Center Dr</u>
<u>X</u> Add			<u>Suite 166</u>
<u> </u> Remove			<u>PORT SAINT LUCIE, FL 34987</u>
4) <u> </u> Change	<u>S</u>	<u>GRETA LUGUS DE LEON</u>	<u>10380 SW Village Center Dr</u>
<u>X</u> Add			<u>Suite 166</u>
<u> </u> Remove			<u>PORT SAINT LUCIE, FL 34987</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>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

AUGUST 28TH 2018

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

AUGUST 28TH 2018

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.

AUGUST 30TH 2018

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)

ALFONSO LUGUS DE LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)