

P140000 72223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

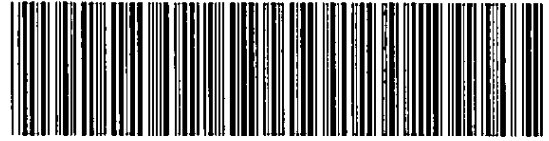
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/19--01001--001 **25.00

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07/09/19--01003--001 **10.00

S. TALLENT

JUL 10 2019

2019 JUL -5 AM 8:20
SECRETARY OF STATE
MAIL CLASS. CLERK

FILED

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2019

ASDIEL BRUNET
MEGA DEAL INVESTMENT LLC
928 SE 16TH ST
CAPE CORAL, FL 33990

SUBJECT: SANCAP ELECTRICAL COMPANY
Ref. Number: P14000072223

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

THERE IS STILL A FEE OF \$10.00 DUE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 419A00010330

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2019

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Susan Tallent
Regulatory Specialist II

Letter Number: 419A00010330

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANCAP ELECTRICAL COMPANY

DOCUMENT NUMBER: P14000072223

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

Please return all correspondence concerning this matter to the following:

ASDIEL BRUNET

Name of Contact Person

MEGA DEAL INVESTMENT LLC

Firm/ Company

928 SE 16TH ST

Address

CAPE CORAL, FL 33990

City/ State and Zip Code

Investmentplus4u@gmail.com

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



For further information concerning this matter, please call:

ASDIEL BRUNET

Name of Contact Person

239

895-5295

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

Articles of Amendment
to
Articles of Incorporation
of

SANCAP ELECTRICAL COMPANY

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

PI4000072223

(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)

2241 Bruner Ln
Fort Myers, FL 33912

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2241 Bruner Ln
Fort Myers, FL 33912

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: _____

(City)

Florida

(Zip Code)

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SECRETARY OF STATE
FLORIDA

FILED

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P,D</u>	<u>WOWERN, PER VON</u>	<u>2244 PERIWINKLE WAY</u>
<input type="checkbox"/> Add			<u>SUITE 14 SANIBEL, FL 33957</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S,T,D</u>	<u>Von Wowern, Per</u>	<u>1244 Par View Drive</u>
<input type="checkbox"/> Add			<u>Sanibel, FL 33957</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P,D</u>	<u>WOWERN, PER VON</u>	<u>2244 PERIWINKLE WAY</u>
<input type="checkbox"/> Add			<u>SUITE 14 SANIBEL, FL 33957</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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

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 _____ 06/30/19

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)

Asdier Brunel

(Typed or printed name of person signing)

P.

(Title of person signing)