

PIH000094196

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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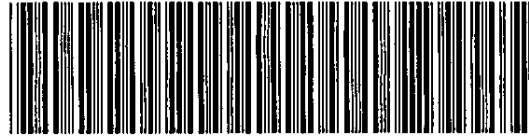
(Business Entity Name)

(Document Number)

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15 SEP - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 02 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTORIL PROPERTIES, INC

DOCUMENT NUMBER: P14000094196

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

Please return all correspondence concerning this matter to the following:

Sidney De Menezes, Esq.

Name of Contact Person

CHOI & MENEZES, LLP

Firm/ Company

1925 BRICKELL AVE SUITE D205

Address

MIAMI, FL 33129

City/ State and Zip Code

SM@MIAMILAW.US.COM

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

15 SEP - 1 PM 4:05

FILED

For further information concerning this matter, please call:

Sidney De Menezes, Esq.

at (305)

856-7338

Name of Contact Person

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

CHOI & MENEZES, LLP

ATTORNEYS AT LAW

1925 Brickell Avenue

Suite D-205

Miami, FL 33129

Sidney Menezes, Esq.
Email: sm@miamilaw.us.com

Telephone: (305) 856-7338
Fax: (305) 396-8883

August 27, 2015

RE: Resubmission of Change of Director:
ESTORIL PROPERTIES INC

Dear Irene Albritton:

Hope this letter finds you well. We have received your correspondence stating that this enclosed document has not been filed correctly and was in need of the removal of the Signature on PART D, since we are not changing the register on file. Attached please find the correct unsigned document for approval for Change of Directors.

We appreciate your assistance.

Sincerely

Sidney Menezes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2015

SIDNEY DE MENEZES, ESQ.
CHOI & MENEZES, LLP
1925 BRICKELL AVE - STE. D205
MIAMI, FL 33129

SUBJECT: ESTORIL PROPERTIES, INC.
Ref. Number: P14000094196

We have received your document for ESTORIL PROPERTIES, INC. 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 remove the signature in part (D) of the form if you're not changing the registered agent on file. If you're changing the registered agent please list the name and location in the space provided in part (D).

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: 315A00017659

RECEIVED
15 SEP - 1 PM 12:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ESTORIL PROPERTIES INC

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

P14000094196

(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**)

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 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>DPS</u>	<u>LIZEIKA V. F. DE TOMLINSON</u>	<u>1925 BRICKELL AVE D205</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33129</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DPS</u>	<u>ADALBERTO P. D. BAPTISTA</u>	<u>1925 BRICKELL AVE D205</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33129</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input 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			

1. The first part of the document is a title page. It contains the title "The History of the County of York, from the Earliest Period to the Present Time," followed by the author's name "By Thomas Wright, Esq." and the publisher's information "Printed by J. & W. G. Smith, Stationers, in Pall Mall."

2. The second part of the document is a preface. It begins with the words "I have the honour to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the manuscript of the History of the County of York, which you were good enough to send me, has been forwarded to the printer."

3. The third part of the document is a list of contents. It is headed "CONTENTS" and lists the following sections: "Preface," "Introduction," "The History of the County of York, from the Earliest Period to the Present Time," "The History of the City of York, from the Earliest Period to the Present Time," "The History of the Town of Eborac, from the Earliest Period to the Present Time," "The History of the Town of Thirsk, from the Earliest Period to the Present Time," "The History of the Town of Doncaster, from the Earliest Period to the Present Time," "The History of the Town of Wakefield, from the Earliest Period to the Present Time," "The History of the Town of Leeds, from the Earliest Period to the Present Time," "The History of the Town of Bradford, from the Earliest Period to the Present Time," "The History of the Town of Huddersfield, from the Earliest Period to the Present Time," "The History of the Town of Halifax, from the Earliest Period to the Present Time," "The History of the Town of Barnsley, from the Earliest Period to the Present Time," "The History of the Town of Rotherham, from the Earliest Period to the Present Time," "The History of the Town of Sheffield, from the Earliest Period to the Present Time," "The History of the Town of Chester, from the Earliest Period to the Present Time," "The History of the Town of Manchester, from the Earliest Period to the Present Time," "The History of the Town of Liverpool, from the Earliest Period to the Present Time," "The History of the Town of Birmingham, from the Earliest Period to the Present Time," "The History of the Town of Glasgow, from the Earliest Period to the Present Time," "The History of the Town of Edinburgh, from the Earliest Period to the Present Time," "The History of the Town of London, from the Earliest Period to the Present Time," "The History of the Town of Westminster, from the Earliest Period to the Present Time," "The History of the Town of Canterbury, from the Earliest Period to the Present Time," "The History of the Town of Winchester, from the Earliest Period to the Present Time," "The History of the Town of Exeter, from the Earliest Period to the Present Time," "The History of the Town of Bath, from the Earliest Period to the Present Time," "The History of the Town of Bristol, from the Earliest Period to the Present Time," "The History of the Town of Gloucester, from the Earliest Period to the Present Time," "The History of the Town of Worcester, from the Earliest Period to the Present Time," "The History of the Town of Hereford, from the Earliest Period to the Present Time," "The History of the Town of Shrewsbury, from the Earliest Period to the Present Time," "The History of the Town of Coventry, from the Earliest Period to the Present Time," "The History of the Town of Derby, from the Earliest Period to the Present Time," "The History of the Town of Nottingham, from the Earliest Period to the Present Time," "The History of the Town of Leicester, from the Earliest Period to the Present Time," "The History of the Town of Lincoln, from the Earliest Period to the Present Time," "The History of the Town of York, from the Earliest Period to the Present Time."

4. The fourth part of the document is the main body of the text. It begins with the words "The History of the County of York, from the Earliest Period to the Present Time."

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 08/06/2015 _____

Signature Lizeth Vianeth Fernandez de Tomlinson
(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)

LIZETH VIANETH FERNANDEZ DE TOMLINSON

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT/SECRETARY

(Title of person signing)

FILED
15 SEP - 1 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE