# P15 000004218

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2014
C. CARROTHERS

# COVER LETTER

NAME OF CORPORATION: **R.G SANTOS REMODELING SERVICES, INC**

DOCUMENT NUMBER: **P15000004218**

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

Please return all correspondence concerning this matter to the following:

**Armando Pena**
_____
Name of Contact Person

**Express Bookkeeping & Travel Services, Inc**
_____
Firm/ Company

_____
Address

**5369 25Th Ave SW**
_____
City/ State and Zip Code

**Naples, FL 34116**
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter. please call:

**Armando Pena**                          at ( **239** ) **537-5807**
_____       _____
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 &    ☐$43.75 Filing Fee &    ☐$52.50 Filing Fee
                        Certificate of Status    Certified Copy           Certificate of Status
                                                 (Additional copy is      Certified Copy
                                                 enclosed)                (Additional Copy
                                                                          is enclosed)

| **Mailing Address** | **Street Address** |
| --- | --- |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee. FL 32314 | 2661 Executive Center Circle |
|  | Tallahassee, FL 32301 |

**Articles of Amendment**
to
**Articles of Incorporation**
of

# R.G SANTOS REMODELING SERVICES, INC

<u>(**Name of Corporation as currently filed with the Florida Dept. of State**)</u>

## P15000004218

(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:**

| X Change | PT | John Doe |
|----------|-----|-----------|
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ☐ Change  ☑ Add  ☐ Remove | V | Juan G Vina | 5369 25Th Ave SW <br> Naples, FL 34116 |
| 2) ☐ Change  ☐ Add  ☐ Remove | | | |
| 3) ☐ Change  ☐ Add  ☐ Remove | | | |
| 4) ☐ Change  ☐ Add  ☐ Remove | | | |
| 5) ☐ Change  ☐ Add  ☐ Remove | | | |
| 6) ☐ Change  ☐ Add  ☐ Remove | | | |

**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

_____

_____

_____

_____

_____

_____

_____

**The date of each amendment(s) adoption:** 12/01/2015 _____, if other than the date this document was signed.

**Effective date if applicable:** 12/01/2015 _____

*(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 11/30/2015 _____

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)

Rodrigo Santos Velazquez
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)