

P15000009266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

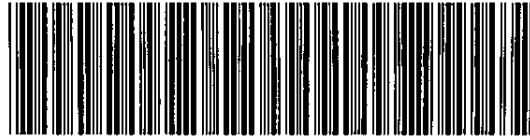
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900273038269

Amend

05/18/15--01047--008 **35.00

FILED
2015 MAY 18 PM 2:28
TALLAHASSEE, FLORIDA
STATE

DR
5/19/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

Miguel A. Colon-Mercado
2328 N. Westshore Dr.
Avon Park, FL 33825

SUBJECT: LOPEZ & CAMPOS REAL ESTATE INVESTORS, INC.
Ref. Number: P15000009266

We have received your document for LOPEZ & CAMPOS REAL ESTATE INVESTORS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you wish to change the officer's listed on your corporation you may do so by filing Articles of Amendment. I have enclosed an amendment form for you to fill out and return to us. The fee for filing Articles of Amendment is \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 715A00009149

RECEIVED
15 MAY 14 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lopez & Campos Real Estate Investors Inc.
DOCUMENT NUMBER: P15000009266 SZ: FI

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

Please return all correspondence concerning this matter to the following:

Ruth Lopez-Campos
Name of Contact Person
Lopez & Campos Real Estate Investors, Inc.
Firm/ Company
2433 N. Primrose Rd
Address
Avon Park, FL 33825
City/ State and Zip Code
rbusiness512@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Lopez-Campos at (863) 453-3455
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

MAY 18 PM 2:28

Lopez & Campos Real Estate Investors, Inc.

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

P15000009266

(Document Number of Corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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) ☒ Change	<u>S</u>	<u>Marlel Gonzalez</u>	<u>2433 N Primrose Rd</u>
☒ Add	<u>S</u>	<u>Miguel A. Colon-Mercado</u>	<u>Avon Park, FL 33825</u>
☐ Remove			<u>2328 N. Westshore Dr.</u>
			<u>Avon Park, FL 33826</u>
2) ☐ Change	<u>N/A</u>		
☐ Add			
☐ Remove			
3) ☐ Change	<u>N/A</u>		
☐ Add			
☐ Remove			
4) ☐ Change	<u>N/A</u>		
☐ Add			
☐ Remove			
5) ☐ Change	<u>N/A</u>		
☐ Add			
☐ Remove			
6) ☐ Change	<u>N/A</u>		
☐ 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: 4/29/2015, 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 5/10/2015

Signature Ruth Lopez-Campos
(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)

Ruth Lopez-Campos
(Typed or printed name of person signing)

Director
(Title of person signing)