P15000014186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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JUN 13 2017

R. WHITE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2017

ELISA E DELGUYS
4406 SW 132 PL
MIAMI, FL 33175

SUBJECT: ATLANTIS CUTTING & DRILLING INC
Ref. Number: P15000014186

We have received your document for ATLANTIS CUTTING & DRILLING INC and your check(s) totaling $52.50. 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 only check 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.

Rebekah White
Regulatory Specialist II

Letter Number: 617A00011549

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantis Cutting & Drilling Inc

DOCUMENT NUMBER: P15000014186

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

Please return all correspondence concerning this matter to the following:

Elisa F Delguys
Name of Contact Person

Atlantis Cutting & Drilling Inc
Firm/ Company

4406 SW 132 PL
Address

Miami Florida 33175
City/ State and Zip Code

Atlcutanddrill@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisa F Delguys at (305) 554-0062
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

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Articles of Amendment
to
Articles of Incorporation
of

17 JUN 12 PM 2:11

Atlantis Cutting & Drilling Inc

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

P15000014186

(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:

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)

13537 SW 59th LN
Miami Florida 33183

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

13537 SW 59th LN
Miami Florida 33183

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

N/A
(Florida street address)

New Registered Office Address: N/A , 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

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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	P	Ramon Rodriguez	4406 SW 152nd PL
___ Add			Miami Florida 33175
X Remove			
2) ___ Change	P	Pedro F Delguys	13537 SW 59th LN
X Add			Miami Florida 33183
___ Remove			
3) ___ Change	V	Elisa E Delguys	13537 SW 59th LN
X Add			Miami Florida 33183
___ Remove			
4) ___ Change	T	Patricia M Delguys	1125 SW 78th CT
X Add			Miami Florida 33144
___ Remove			
5) ___ Change	S	Guadalupe Lira	1125 SW 78th CT
X Add			Miami Florida 33144
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

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

Need to change the address of Atlantis Cutting & Drilling Inc. Please see below the changes.

Old Address: 4406 SW 132 PL

Miami, Fl 33175

New Address: 13537 SW 59th LN

Miami FL 33183

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)

I, Ramon Rodriguez am using this amendment that is an approved legal document of the Unated States Of America to stop being the president of this company and the 100 shares. Mr. Pedro E. Delguys is the new President and 50 shares belongs to him. The others 50 Shares belong to Mrs. Elisa E Delguys who is the new Vice-President.

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The date of each amendment(s) adoption: 06/02/2017, if other than the date this document was signed.

Effective date if applicable: N/A

(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 N/A."
(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 06/02/2017

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)

Elisa E Delguys

(Typed or printed name of person signing)

Register Agent

(Title of person signing)

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