

P16000040923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

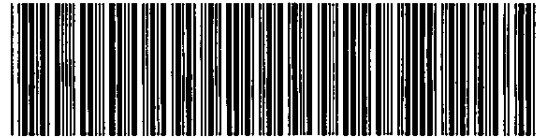
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/07/16--01026--013 \*\*35.00

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STATE OF FLORIDA

JAN 06 2017

D CONNELL

*Amend*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2016

CARLOS A. FORERO  
FORERO SERVICES GROUP INC  
8380 LAGOS DE CAMPO BLVD # 206  
TAMARAC, FL 33321

SUBJECT: FORERO SERVICES GROUP INC  
Ref. Number: P16000040923

We have received your document for FORERO SERVICES GROUP INC and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

PLEASE CALL DARLENE AT 850-245-6906. WE NEED TO SPEAK ABOUT THE FILING OF YOUR DOCUMENT.

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.

Darlene Connell  
Regulatory Specialist III

Letter Number: 316A00026725



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2016

CARLOS A. FORERO  
FORERO SERVICES GROUP INC  
8380 LAGOS DE CAMPO BLVD # 206  
TAMARAC, FL 33321

SUBJECT: FORERO SERVICES GROUP INC  
Ref. Number: P16000040923

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~THE AMENDMENT MUST BE SIGNED BY ONE OF THE OFFICERS OR DIRECTORS IN THE CORPORATION. WE HAVE LISTED CARLOS A. FORERO, JR. AS VP, CARLOS A. FORERO AS PRESIDENT THEREFORE, ONE OF THESE PEOPLE MUST SIGN THE DOCUMENT. ALEXANDRA LOZANO HAS SIGNED THE DOCUMENT AND HE IS NOT AN OFFICER OR DIRECTOR IN THE CORPORAITON AND HE CAN NOT SIGN AS SUCH.~~

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.

Darlene Connell  
Regulatory Specialist III

Letter Number: 216A00025050

RECEIVED  
16 DEC 13 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2016

ALEXANDRA LOZANO  
FORERO SERVICES GROUP INC  
8317 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

SUBJECT: FORERO SERVICES GROUP INC  
Ref. Number: P16000040923

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ALL PAGES MUST BE COMPLETED IN ORDER TO MAKE THE CHANGES ON YOUR CORPORATION.

ALL ITEMS HIGHLIGHTED MUST BE COMPLETED.

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.

Darlene Connell  
Regulatory Specialist III

Letter Number: 816A00021965

RECEIVED  
16 NOV 17 PM 1:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2016

ALEXANDRA LOZANO  
FORERO SERVICES GROUP INC  
8317 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

SUBJECT: FORERO SERVICES GROUP INC  
Ref. Number: P16000040923

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

PLEASE COMPLETE THE DOCUMENT IN ITS ENTIRETY AND SUBMIT ALL PAGES.

ON PAGE 2 OF 4 UNDER TYPE OF ACTION, PLEASE CHECK ONLY ONE ITEM.

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: 816A00021965

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FORERO SERVICES GROUP INC

DOCUMENT NUMBER: P16000040923

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA LOZANO

Name of Contact Person

FORERO SERVICES GROUP INC

Firm/ Company

8317 WEST ATLANTIC BLVD

Address

CORAL SPRINGS FL 33071

City/ State and Zip Code

mexicaliexpress@hotmail.com

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

For further information concerning this matter, please call:

ALEXANDRA LOZANO

Name of Contact Person

at ( 954 ) 227-0911

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

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

FORERO SERVICES GROUP INC

(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**)

8317 WEST ATLANTIC BLVD, CORAL SPRINGS

FL 33071.

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

8317 WEST ATLANTIC BLVD, CORAL SPRINGS

FL 33071

**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:**

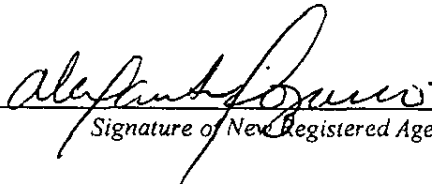
Name of New Registered Agent ALEXANDRA LOZANO

(Florida street address)

New Registered Office Address: 8317 WEST ATLANTIC BLVD. CORAL SPRINGS, Florida 33071  
(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 checked="" type="checkbox"/> Change	<u>P</u>	<u>CARLOS A FORERO JR</u>	<u>8317 WEST ATLANTIC BLVD</u>
<input checked="" type="checkbox"/> Add			<u>CORAL SPRINGS FL 33071</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>CARLOS A FORERO</u>	<u>8380 LAGOS DE CAMPO BLVD</u>
<input type="checkbox"/> Add			<u>#206.TAMARAC FL 33321</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>DORIS SALGADO</u>	<u>8380 LAGOS DE EL CAMPO BLVD 206</u>
<input checked="" type="checkbox"/> Add			<u>TAMARAC FL 33321</u>
<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			



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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 10/29/16, if other than the date this document was signed. This is a Rockwell Law document. www.rockwell-law.com

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 January 5, 2017

Signature

Carlos A. Forero

(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)

Carlos A. Forero

(Typed or printed name of person signing)

President

(Title of person signing)