

P16000055588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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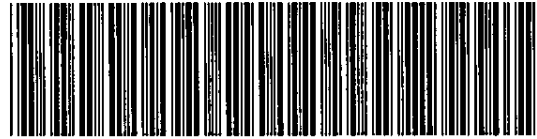
(Business Entity Name)

(Document Number)

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16 DEC 12 AM 10:47  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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DEC 15 2016

R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INFINITY FL CORP

DOCUMENT NUMBER: P16000055588

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

Please return all correspondence concerning this matter to the following:

MARIO E. JUAREZ

Name of Contact Person

ACCOUNTING SOLUTIONS OF SWFL INC

Firm/ Company

6296 CORPORATE CT. SUITE A202

Address

FORT MYERS, FL 33919

City/ State and Zip Code

mjuarez@accountingsolutionswfl.com

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

For further information concerning this matter, please call:

MARIO E. JUAREZ at ( 239 ) 938-0065  
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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

16 DEC 12 AM 10:47

SECRET  
TALLAHASSEE, FLORIDA

INFINITY FL CORP

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

P160000555888

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>CEO/P</u>	<u>MIGUEL ANGEL TEJEDA</u>	<u>2914 SW 38TH TER</u>
<u>X</u> <u>    </u> Add			<u>CAPE CORAL, FL 33914</u>
<u>    </u> Remove			
2) <u>X</u> <u>    </u> Change	<u>VP</u>	<u>JEOVANNI TEJEDA</u>	<u>2914 SW 38TH TER</u>
<u>    </u> Add			<u>CAPE CORAL, FL 33914</u>
<u>    </u> Remove			
3) <u>X</u> <u>    </u> Change	<u>SEC</u>	<u>MICHAEL J TEJEDA</u>	<u>640 NE 1 AVE.</u>
<u>    </u> Add			<u>CAPE CORAL, FL 33909</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

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

**AMENDED ARTICLES OF INCORPORATION ARTICLE VII**

THE FOLLOWING BOARD OF DIRECTORS WERE ASSIGNED AS FOLLOW:

MIGUEL ANGEL TEJEDA CEO-PRESIDENT

JEVANNI TEJEDA VICE-PRESIDENT

MICHAEL J. TEJEDA - SECRETARY

**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)*

THE FOLLOWING RECLASSIFICATION OF ISSUED SHARES WERE MADE ON A SPECIAL BOD MEETING

AS FOLLOW:

MIGUEL ANGEL TEJEDA 50 SHARES OR 50%

JEVANNI TEJEDA 25 SHARES OR 25%

MICHAEL J. TEJEDA 25 SHARES OR 25 %

DECEMBER 5TH 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

EFFECTIVE ON FILING DATE

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.

DECEMBER 5TH 2016  
Dated \_\_\_\_\_

Signature

X 

(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)

JEOVANNI TEJEDA

\_\_\_\_\_  
(Typed or printed name of person signing)

OUTGOING- PRESIDENT

\_\_\_\_\_  
(Title of person signing)

SPECIAL BOARD OF DIRECTORS MEETING  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
INFINITY FL CORP

We, the Undersigned, being the Officers and Directors of **INFINITY FL CORP**, a Florida Corporation, Consent and Agree that the following Resolution was made on this 5<sup>th</sup> Day of December 2016 and present were the following officer; Jeovanni Tejada, Michael Tejada, Miguel Angel Tejada and Accountant Mario E. Juarez.

I, hereby consent to the adoption of the following as if it was adopted at a regular called meeting of the Board of Directors of the Corporation. In accordance with Florida Law and of the Bylaws of this Corporation. By the unanimous and only consent, the Board of Directors hereby agrees that the President of the Corporation, **Jeovanni Tejada President**, is authorized for this Corporation to make decisions on behalf of this Corporation add, remove, execute, sign, endorse any documents. On this Date December 5th, 2016, a special meeting was called to inform that a decision was made to add Mr. Miguel Angel Tejada as a new Shareholder of the Corporation and to name him as the New CEO-President of this Corporation and with a new re-distribution of Stocks -Shares as Follow:


Miguel Angel Tejada – CEO-President 50 Shares or 50%

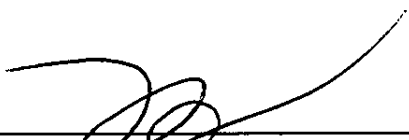
Jeovanni Tejada-Vice-President 25 Shares or 25%

Michael J. Tejada – Secretary 25 Shares or 25%

The undersigned and current President/Director hereby certify that the foregoing is a true record of a Resolution duly adopted at a meeting of the Corporation and the said meeting was held in accordance with Florida Law and the Bylaws of the Corporation and be effective on this 5<sup>th</sup> day of December, 2016 and the said Resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as the outgoing President and Director of the Corporation and have as Witness my Accountant Mario E. Juarez, hereunto affixed the Corporate seal of the above-named Corporation.

x   
\_\_\_\_\_  
Jeovanni Tejada – President-Director

  
\_\_\_\_\_  
Mario E. Juarez – Witness