

P16000059450

(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:

Wrong form

Office Use Only



500288906275

08/19/16--01014--018 \*\*35.00

FILED  
16 SEP 15 PM 6:46  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

SEP 15 2016

D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WRP FILING FEE FOR E-HOLT INC

DOCUMENT NUMBER: P16000059450

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

Please return all correspondence concerning this matter to the following:

EDIMILTON J BRANDAO DE FIGUEIREDO  
Name of Contact Person

Firm/ Company

249 DIAMOND COVE

Address

DESTIN, FL 32541

City/ State and Zip Code

EHOLT@GMAIL.COM

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

For further information concerning this matter, please call:

EDIMILTON J BRANDAO

Name of Contact Person

at ( 850 ) 460-0300

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

FILED  
16 SEP 15 PM 6:46  
CORPORATION  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2016

EDIMILTON J BRANDAO DE FIGUEIREDO  
249 DIAMOND COVE  
DESTIN, FL 32541

SUBJECT: COPR FILING FEE FOR E-HOLT INC  
Ref. Number: P16000059450

We have received your document for COPR FILING FEE FOR E-HOLT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Nonprofit Corporation, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 216A00018371



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2016

EDIMILTON J BRANDAO DE FIGUEIREDO  
249 DIAMOND COVE  
DESTIN, FL 32541

SUBJECT: COPR FILING FEE FOR E-HOLT INC  
Ref. Number: P16000059450

We have received your document for COPR FILING FEE FOR E-HOLT INC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

I received the fax that you submitted but all the pages did not come through. I need pages 3 and 4 of the application. I tried sending you an email but the email address you provided wasn't accepted said it didn't exist. (EHOLT@GMAIL.COM)

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 516A00019203

Articles of Amendment  
to  
Articles of Incorporation  
of

CORP FILING FEE FOR E-HOLT INC

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

P16000059450

(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:**

E-HOLT, INC

*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: \_\_\_\_\_, 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*

XChange

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
-----------------	----------	-------------------

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Type of Action  
(Check One)

**Title**

Name

Address

1) X Change

PRE

EDIMILTON J BRANDAO DE

249 DIAMOND COVE

Add

FIGUEIREDO

DESTIN, FL 32541

Remove

2) Change

VP

DOUGLAS MATUES DE

249 DIAMOND COVE

X Add

FIGUEIREDO

DESTIN, FL 32541

           Remove

3) Change

Add

**Remove**

#### 4) Change

Add

         Remove

5) Change

..... Add

Remove

6) Change

Add

Remove

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

1

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, 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)

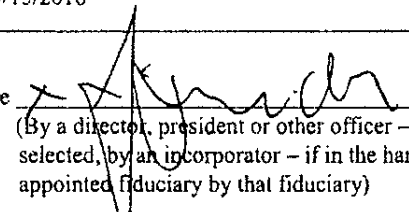
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

09/15/2016  
Dated \_\_\_\_\_

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)

EDMILTON J BRANDAO DE FIGUEIREDO

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

PRE

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