

P160000062199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

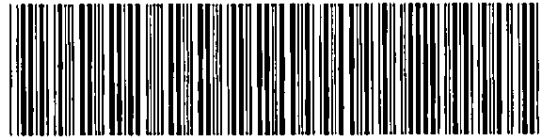
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG - 7 AM 9:19

Amend

AUG 15 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUIS GUEDES FLOORS & PAINTS INC

DOCUMENT NUMBER: P16000062199

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

Please return all correspondence concerning this matter to the following:

LUIS E GUEDES

Name of Contact Person

LUIS GUEDES FLOORS & PAINT INC

Firm/ Company

830 NORTHEAST 58TH COURT

Address

FORT LAUDERDALE, FL 33334

City/ State and Zip Code

edumiriguille@hotmail.com

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

For further information concerning this matter, please call:

LUIS E GUEDES

Name of Contact Person

at (954)

213-5101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -7 AM 8:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2017

LUIS E GUEDES
LUIS GUEDES FLOORS & PAINTS INC
830 NE 58TH COURT
FORT LAUDERDALE, FL 33334

SUBJECT: LUIS GUEDES FLOORS & PAINT INC
Ref. Number: P16000092199

We have received your document for LUIS GUEDES FLOORS & PAINT 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):

You have completed the wrong form. Please complete the attached amendment form.

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: 217A00013472

RECEIVED
17 AUG - 7 11 43 AM
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

LUIS GUEDES FLOORS & PAINTS INC

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

P16000092199

(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:

NONE

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**)

830 NE 58TH COURT

FORT LAUDERDALE, FL 33334

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

830 NE 58TH COURT

FORT LAUDERDALE, FL 33334

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 GUILLERO NICOLAS SANGUINETTI RIVAS

830 NE 58TH COURT

(Florida street address)

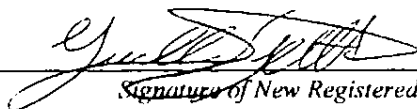
New Registered Office Address: FORT LAUDERDALE, Florida 33334

(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

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

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

NO CHANGES ON THE PRESIDENT, HE REMAINS THE SAME

THE ONLY CHANGE IS TO ADD A VICE PRESIDENT GUILLERMO NICOLAS SANGUINETTI RIVAS

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)

NONE

08/01/2017

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

06/11/2017

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 08/01/2017 _____

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)

LUIS E GUEDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)