

P16 0000065237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

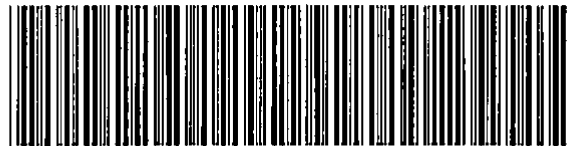
(Business Entity Name)

(Document Number)

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Office Use Only



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08/09/19--01005--017 \*\*\$5.00

3 TALLENT

SEP 11 2019

SEP 11 2019

2019 SEP -9 PM12:17

FILED

*Handwritten signature*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2019

MONIQUE TRONCONE CPA  
MONIQUE TRONCONE CPA PA  
55 NE 5TH AVENUE SUITE 501  
BOCA RATON, FL 33432

SUBJECT: S&G INVESTMENT FLORIDA, INC.  
Ref. Number: P16000065237

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):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

YOU MAY COMPLETE THE AMENDMENT ADOPTION FORM PROVIDED IF YOU WISH.

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

2019 SEP -9 PM 2:22

RECEIVED

Regulatory Specialist II

Letter Number: 719A00017824



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2019

MONIQUE TRONCONE CPA  
MONIQUE TRONCONE CPA PA  
55 NE 5TH AVENUE SUITE 501  
BOCA RATON, FL 33432

FILE COPY

SUBJECT: S&G INVESTMENT FLORIDA, INC.  
Ref. Number: P16000065237

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):

PLEASE ENTITLE YOUR DOCUMENT ARTICLES OF AMENDMENT.

PLEASE REPLACE THE WORD INCORPORATOR ON THE TOP OF PAGE 1 OF THE DOCUMENT, AS THIS CAN NOT BE CHANGED. SEE PRINTOUT.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

2019 AUG 26 PM 3:05

RECEIVED

Regulatory Specialist II

Letter Number: 519A00016823

FILE COPY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S&G INVESTMENT FLORIDA INC

DOCUMENT NUMBER: P16000065237

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

Please return all correspondence concerning this matter to the following:

Monique Troncone CPA

Name of Contact Person

Monique Troncone CPA PA

Firm/ Company

55 Ne 5th Avenue Suite 501

Address

Boca Raton, FL 33432

City/ State and Zip Code

monique@troncone-cpa.com

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

For further information concerning this matter, please call:

Monique Troncone

Name of Contact Person

at ( 561 )

4170308

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  
OF  
S&G INVESTMENT FLORIDA, INC.

The undersigned hereby amends the Articles of S & G Investment Florida Inc Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 1  
NAME

The name of the Florida Corporation is. S&G INVESTMENT FLORIDA, INC.

ARTICLE 2  
ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 201 NE 5th Avenue Boca Raton FL, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

ARTICLE 3  
OBJECT AND PURPOSE OF THE COMPANY

The general object and purpose for which the Corporation is organized is to engage in any or all lawful business for which companies may be formed under the laws of the State of Florida.

ARTICLE 4  
SHARES

The shares on profit and losses and address of the initial shareholders of this company are as follows:

Name:	MONIQUE TRONCONE
Share/ %	100%
Address:	55 NE 5TH AVENUE SUITE 501 BOCA RATON, FL 33432

FILED  
2019 SEP -9 PM 12:17  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLE 5  
DIRECTORS/OFFICERS  
S&G INVESTMENT FLORIDA INC

This Company is managed by Directors with the position of President and Secretary and Director. The director of the Company is only one to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address follow:

**Names and addresses:**

**President**

MONIQUE TRONCONE: Mailing Address: 55 NE 5<sup>th</sup> Avenue Suite 501 Boca Raton, FL 33432

**Secretary**

MONIQUE TRONCONE: Mailing Address: 55 NE 5<sup>th</sup> Avenue Suite 501 Boca Raton, FL 33432

**Director:** MONIQUE TRONCONE: Mailing Address: 55 NE 5<sup>th</sup> Avenue Suite 501 Boca Raton, FL 33432

ARTICLE 6  
CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$650,000.00. The total amount of capital stock authorized by this Corporation Herein Know as S&G INVESTMENT FLORIDA INC shall be 100 shares of par value stock. Each share of stock shall have one hundred (100.00) Dollars par value.

ARTICLE 7  
DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provide by law, or as provide in the regulations adopted by directors.

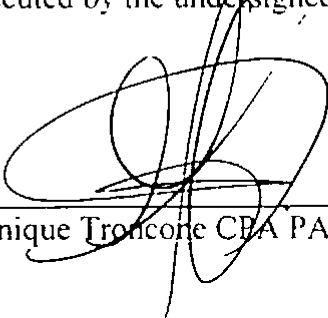
The effective date for this Articles shall be June 19<sup>th</sup>, 2019



ARTICLE 8  
REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the corporation is 201 NE 5th Avenue Boca Raton FL 33432 and Mailing address 55 NE 5<sup>th</sup> Avenue Suite 501 Boca Raton FL 33432 County Palm Beach, and the name of the registered agent at the address is Monique Troncone CPA PA.

The undersigned, being the new director of the Company, certify that this instrument constituted the Articles of Incorporation of S&G INVESTMENT FLORIDA INC. Executed by the undersigned at 55 NE 5th Avenue Suite 501 Boca Raton, FL 33432.

  
\_\_\_\_\_  
Monique Troncone CPA PA, Registered Agent

In WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

  
By: \_\_\_\_\_, President  
By: \_\_\_\_\_, Secretary  
By: \_\_\_\_\_, Director

Statement Designating Registered Agent and Office

State of Florida }

County of Palm Beach}

Pursuant to Charter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Corporation is S&G INVESTMENT FLORIDA INC

The name of the registered agent for S&G INVESTMENT FLORIDA INC is Monique Troncone CPA PA and the street and address of the Company's principal office where the agent is located is 201 NE 5th Avenue Suite 501 Boca Raton FL 33432.

This statement is to acknowledge that, as indicate above; S&G INVESTMENT FLORIDA INC has appointed Monique Troncone CPA PA as its registered agent to accept service of process for the company at the place designate above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

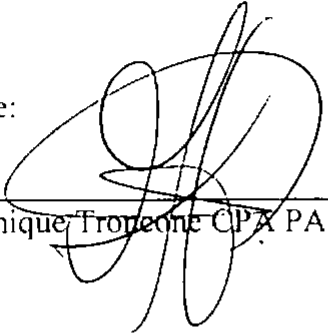
  
\_\_\_\_\_  
Monique Troncone CPA PA

EXHIBIT "A" SHAREHOLDERS CONTRIBUTIONS

Name and Address

Capital Contribution  
Percentage of ownership Interest

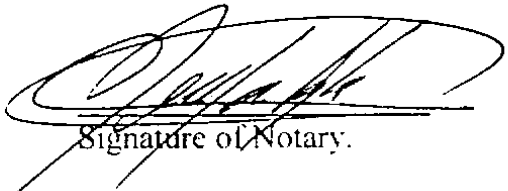
Name: Monique Troncone

100%

Address: 201 NE 5<sup>th</sup> Avenue  
Boca Raton, FL 33432

Mailing Address: 55 NE 5<sup>th</sup> Avenue Suite 501  
Boca Raton, FL 33432

The foregoing instrument was acknowledged before me this 06/14/19, by Monique Troncone CPA PA, agent on behalf of S&G INVESTMENT FLORIDA INC a Florida company. She is personally known to me or as produced Driver License as identification.

  
Signature of Notary.

Witness:

Jose Johnny Martinez

Witness:

Paula Quintanilla



The date of each amendment(s) adoption: 06/19/19, 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.

Dated 06/19/19

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)

Monique T. Duncan  
(Typed or printed name of person signing)

President  
(Title of person signing)