

P17000044313

(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



100303573121

09/25/17--01041--002 **43.75

FILED
SEP 25 PM 1:46
TALLAHASSEE, FLORIDA

Amend/cc

SEP 27 2017

I ALBRITTON

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Mouette 7, Corp
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment
To
Articles of Incorporation
Of

Mouette 7, Corp

FILED
SEP 25 PM 1:46
TALLAHASSEE FLORIDA

The undersigned, Director of Mouette 7, Corp, a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of appointment of Richard Fernandes, as Director of Mouette 7, Corp.

Acknowledgement of appointment of Eduardo Garcia, as Director of Mouette 7, Corp.

Article I – Name of Corporation

The name of the corporation is: Mouette 7, Corp

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Mary Garcia

2836 Adelaide Ct
Orlando, Florida 32824

Richard Fernandes

2836 Adelaide Ct
Orlando, Florida 32824

Eduardo Garcia

5087 Hook Hollow Circle
Orlando, Florida 32837

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be September 7, 2017.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set her hand this 31st day of August 2017.



Mary Garcia

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 31st day of August 2017, by Mary Garcia, President of Mouette 7, Corp, a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.



Angel Cepero
Notary Public

