

P18000102075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

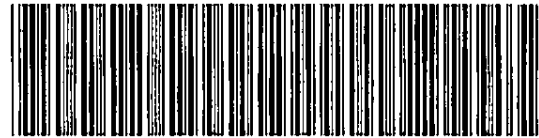
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 02 2018

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18 FEB -1 PM 3:51
CLERK OF SUPERIOR COURT

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. Miranda's Property Maintenance corp.
DOCUMENT NUMBER: 018000002075

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

Please return all correspondence concerning this matter to the following:

Luis Miranda
Name of Contact Person

31292 SW 136 Ct
Firm/ Company
Address

Homestead, FL, 33033
City/ State and Zip Code

mpmcorp15@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Miranda at (786) 752-1083
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 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) |
|---|--|---|--|

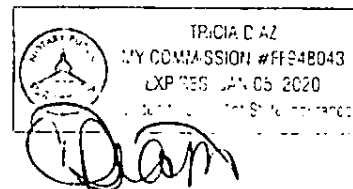
Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Detail by Entity Name

Florida Profit Corporation

MIRANDA'S PROPERTY MAINTENANCE CORP ☒



Filing Information

Document Number P15000061474

FE/EIN Number 47-4615749

Date Filed 07/20/2015

Effective Date 07/19/2015

State FL

Status INACTIVE

Last Event VOLUNTARY

DISSOLUTION

Event Date Filed 01/11/2018

Event Effective Date NONE

Principal Address

31287 SW 136 AVE
HOMESTEAD, FL 33033

Mailing Address

31287 SW 136 AVE
HOMESTEAD, FL 33033

Registered Agent Name & Address

MIRANDA, LUIS A
31287 SW 136 AVE
HOMESTEAD, FL 33033

Officer/Director Detail

Name & Address

Title P

MIRANDA, LUIS A
31287 SW 136 AVE
HOMESTEAD, FL 33033

Annual Reports

Report Year Filed Date
2016 05/10/2016

Document Images

05/10/2016 -- ANNUAL REPORT [View image in PDF format.](#)

07/20/2015 -- Domestic Profit [View image in PDF format.](#)

I Luis Miranda owner
of both corporations
will like to Release this
Corporations Name

"Miranda's property Maintenance
Corp" to My other
Corporation which is now
active as
"L. Miranda's property Maintenance Corp."

I have NO Intentions in Re-opening
Miranda's property Maintenance Corp
P15000061474. But will like
to Re-use the name on
My Active Corporation. If any
Questions please
Contact Me at
786-752-1083 Luis Miranda.

Detail by Entity Name

Florida Profit Corporation

L. MIRANDA'S PROPERTYMAINTNANCE CORP ← *

Filing Information

Document Number P18000002075

FEI/EIN Number NONE

Date Filed 01/05/2018

Effective Date 01/01/2018

State FL

Status ACTIVE

Principal Address

31292 SW 136 CT
HOMESTEAD, FL 33033

Mailing Address

31292 SW 136 CT
HOMESTEAD, FL 33033

Registered Agent Name & Address

MIRANDA, LUIS A, PRESIDE

31292 SW 136 CT
HOMESTEAD, FL 33033

Officer/Director Detail

Name & Address

Title PRES

MIRANDA, LUIS A
31292 SW 136 CT
HOMESTEAD, FL 33033

Annual Reports

No Annual Reports Filed

Document Images

01/05/2018 ... Domestic Profit [View Image in PDF format](#)

I Luis Miranda will like
To change this Florida
Profit corporation to
Miranda's Property Maintenance
Corp.)

Articles of Amendment
to
Articles of Incorporation
of

L. Miranda's Property Maintenance Corp

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

P18000002075

(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:

Miranda's Property Maintenance Corp. 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:

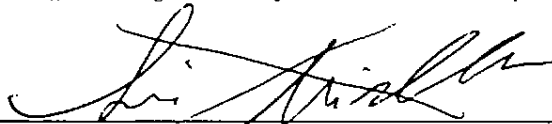
Name of New Registered Agent _____

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: January 30, 2018, 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 January 30, 2018

Signature Luis Miranda

(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 Miranda
(Typed or printed name of person signing)

Owner / Director
(Title of person signing)