

P1800027954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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S. TALLENT  
APR 19 2018

FILED  
19 APR 19 AM 11:13  
FBI - TAMPA

Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2018

IRAIDA D RINCON  
12701 S JOHN YOUNG PKWY, SUITE 215  
ORLANDO, FL 32837

SUBJECT: CORPORACION DE MATERIALES INDUSTRIALES C.A., INC  
Ref. Number: P18000027954

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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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  
Regulatory Specialist II

Letter Number: 118A00006840

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CORPORACION DE MATERIALES INDUSTRIALES C.A., INC

DOCUMENT NUMBER: P18000027954

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

Please return all correspondence concerning this matter to the following:

IRADA D. RINCON

Name of Contact Person

CORPORACION DE MATERIALES INDUSTRIALES C.A., INC

Firm/ Company

12701 S JOHN YOUNG PKWY SUITE 215

Address

ORLANDO, FLORIDA, 32837

City/ State and Zip Code

corpmainca@outlook.com

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

For further information concerning this matter, please call:

PAOLA CARDENAS

at ( 321 ) 2849341

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:

☒ \$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  
to  
Articles of Incorporation  
of

CORPORACION DE MATERIALES INDUSTRIALES C.A., INC

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

P18000027954

(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:**

*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**)

12701 S JOHN YOUNG PKWY

SUITE 215

ORALNDO, FLORIDA, 32837

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

12701 S JOHN YOUNG PKWY

SUITE 215

ORALNDO, FLORIDA, 32837

**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:

(City)

, Florida

(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

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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:

☒ Change PT John Doe  
☒ Remove V Mike Jones  
☒ Add SV Sally Smith

| Type of Action<br>(Check One)                 | Title | Name              | Address               |
|-----------------------------------------------|-------|-------------------|-----------------------|
| 1) <input type="checkbox"/> Change            | P     | EDIXSON R. MAJANO | URB. SANTA FE III     |
| <input type="checkbox"/> Add                  |       |                   | CALLE 91C CASA 69C-31 |
| <input checked="" type="checkbox"/> Remove    |       |                   | MARACAIBO ZU 4005 VE  |
| 2) <input type="checkbox"/> Change            | P     | EDIXSON R. MAJANO | URB. SANTA FE III     |
| <input checked="" type="checkbox"/> Add       |       |                   | CALLE 91C CASA 69C-31 |
| <input type="checkbox"/> Remove               |       |                   | MARACAIBO ZU 4005 VE  |
| 3) <input checked="" type="checkbox"/> Change | VP    | IRAIDA D. RINCON  | 6940 SEA CORAL DR.    |
| <input type="checkbox"/> Add                  |       |                   | APT. 240              |
| <input type="checkbox"/> Remove               |       |                   | ORALNDO, FL, 32821    |
| 4) <input checked="" type="checkbox"/> Change | D     | EDWIN J. MAJANO   | URB. SANTA FE III     |
| <input type="checkbox"/> Add                  |       |                   | CALLE 91C CASA 69C-31 |
| <input type="checkbox"/> Remove               |       |                   | MARACAIBO ZU 4005 VE  |
| 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               |       |                   |                       |



The date of each amendment(s) adoption: 03-28-2018, 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 04-18-2018

Signature Edixon Majano  
(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)

EDIXON R. MAJANO

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

PRESIDENT

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