

P18000032418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

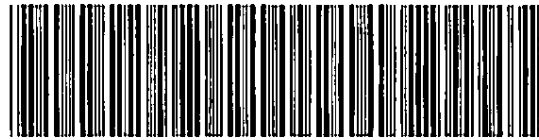
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2018 MAY 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MULTISERVICIOS EL CREADOR CORP

DOCUMENT NUMBER: P18000032418

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

Please return all correspondence concerning this matter to the following:

ISMAEL ABRAHAN GUERRA SALAZAR

Name of Contact Person

Firm/ Company

7200 NW 114TH AVE APT0 305

Address

DORAL, FL 33178

City/ State and Zip Code

I.GUERRA.S@HOTMAIL.COM

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

For further information concerning this matter, please call:

ISMAEL ABRAHAN GUERRA SALAZAR

at ()

7866300920

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

RECEIVED
18 MAY 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2018

ISMAEL ABRAHAN GUERRA SALAZAR
7200 NW 114TH AVENUE
APTO 305
DORAL, FL 33178

SUBJECT: MULTISERVICIOS EL CREADOR CORP
Ref. Number: P18000032418

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 list the vice-presidents complete name.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 318A00009848

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 MAY 29 PM 3: 55

MULTISERVICIOS EL CREADOR CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P18000032418

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

ELINORA JOSEFINA CARABALLO FREITES

7200 NW 114TH AVE APTO 305

(Florida street address)

New Registered Office Address:

DORAL


Florida 33178

(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 checked="" 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 | <u>P</u> | <u>GUERRA, ISMAEL I, SR</u> | <u>7200 NW 114TH AVE APTO 305</u> |
| <input type="checkbox"/> Add | | | <u>DORAL, FL 33178</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Ismael Abrahan Guerra Salazar</u> | <u>7200 NW 114TH AVE APTO 305</u> |
| <input type="checkbox"/> Add | | | <u>DORAL, FL 33178</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>VP</u> | <u>CARABALLO, ELINORA E, MRS</u> | <u>7200 NW 114TH AVE APTO 305</u> |
| <input type="checkbox"/> Add | | | <u>DORAL, FL 33178</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Elinora Josefina Caraballo Freitas</u> | <u>7200 NW 114TH AVE APTO 305</u> |
| <input type="checkbox"/> Add | | | <u>DORAL, FL 33178</u> |
| <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 | | | |

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

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

The day 04/04/2018 is registered in the Sunbiz the company (MULTISERVICIOS EL CREADOR CORP)

the same presents errors in the initials of the second name of the president and Vice president. Please Change

Correct names:

Title P :

Ismael Abrahan Guerra Salazar

Title VP :

Elinora Josefina Caraballo Freites

New Agent:

Elinora Josefina Caraballo Freites

Thanks.

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)

05/22/2018

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

05/22/2018

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.

05/22/2018

Dated _____

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)

ISMAEL ABRAHAN GUERRA SALAZAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)