

P12000043817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

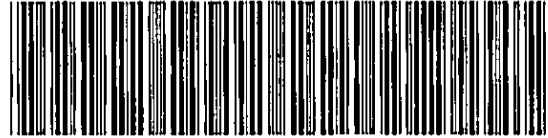
(Document Number)

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FILED

2018 JUL -9 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRAVATO MAINTENANCE CORPORATION

DOCUMENT NUMBER: P18000043817

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

Please return all correspondence concerning this matter to the following:

LUCIA HELENA RODRIGUES

Name of Contact Person

PERSONAL

Firm/ Company

6619, BURNINGWOOD DRIVE # 273

Address

BOCA RATON, FL., 33433

City/ State and Zip Code

LUCIARSELLS@GMAIL.COM

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

For further information concerning this matter, please call:

LUCIA HELENA RODRIGUES

at (561) 445-8960

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2018

LUCIA H. RODRIGUES
6619 BURNINGWOOD DRIVE
BOCA RATON, FL 33433

SUBJECT: STRAVATO MAINTENANCE CORP
Ref. Number: P18000043817

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 current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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: 718A00012965

RECEIVED
18 JUL -9 PM 1:39
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2018

LUCIA H. RODRIGUES
6619 BURNINGWOOD DRIVE
BOCA RATON, FL 33433

SUBJECT: STRAVATO MAINTENANCE CORP
Ref. Number: P18000043817

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 clarify the names of your officers; list the first name, middle name and last name and signature how it should appear on our records.

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: 418A00011008

RECEIVED
18 JUN 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

STRAVATO MAINTENANCE CORP

FILED

2018 JUL -9 PM 3:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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."

NO CHANGES

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**)

NO CHANGES

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:

NO CHANGES

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>MARCUS VINICIUS, STRAVATO Gomes</u>	<u>6097 BALBOA CIRCLE # 402</u> <u>BOCA RATON, FL 33433</u>
<u> </u> Add			
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>JULIANA, STRAVATO MENDONCA</u>	<u>6097 BALBOA CIRCLE # 402</u> <u>BOCA RATON, FL 33433</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			



PRESIDENT

FIRST NAME

LAST NAME

MARCUS VINICIUS

STRAVATO GOMES

VICE PRESIDENT

FIRST NAME

LAST NAME

JULIANA

STRAVATO MENDONCA

This change is necessary because this is the way their Social Security cards were issued and the bank it's not accepting the way the business was created.

I'm a friend helping them with the opening of their business, and will really appreciate your help to solve this matter.

Sincerely,


Lucia H. Rodrigues

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

(if not applicable, indicate N/A)

02/07/2018

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

07/10/18

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.

JULY, 02nd, 2018

Dated _____

Signature Juliana Stravato Mendonca

(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)

JULIANA STRAVATO MENDONCA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)