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(City/State/Zip/Phone #)

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2019 AUG 26 PM 5:10

FILED

C. GOLDEN

AUG 27 2019



Best Florida Consulting LLC
1110 SW 28th Street
Cape Coral, FL 33914
☎ +1 (239) 573-9601
✉: jhartwich@hotmail.com

**Amendment Section
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

08-01-2019

**SUBJECT: Document # P18000061701
Mathorsi Business Corporation**

Dear Sirs,

enclosed please find the amendment of address change for Mathorsi Business Corporation and
a check for the filing in the amount of

\$ 35.00

**Best regards!
Best Florida Consulting LLC**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2019

BEST FLORIDA CONSULTING LLC
1110 SW 28TH STREET
CAPE CORAL, FL 33914

SUBJECT: MATHORSI BUSINESS CORPORATION
Ref. Number: P18000061701

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):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 219A00016232



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2019

BEST FLORIDA CONSULTING LLC
1110 SW 28TH STREET
CAPE CORAL, FL 33914

SUBJECT: MATHORSI BUSINESS CORPORATION
Ref. Number: P18000061701

We have received your document for MATHORSI BUSINESS CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 519A00014877

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2019 AUG 26 PM 5:1

MATHORSI BUSINESS CORPORATION P18000061701

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change physical and mailing address of the corporation:

Delete:

1110 SW 28th Street, Cape Coral, FL 33914

Add:

5239 Wisteria Court, Cape Coral, FL 33904

SECOND: The date of each amendment's adoption: **June 25th, 2019**

THIRD: Adoption of Amendments



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16th day of August, 2019

Signature



Simone Pfeil

Typed or printed name

President

Title