

PI8000093773

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000161892 3)))



H190001618923ABC4

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : VALDES ACCOUNTING AND TAXES, INC.
Account Number : 120120000066
Phone : (305)227-2727
Fax Number : (305)397-2675

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ibervaldes@me.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAST FLAGLER U-GAS INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED

2019 MAY 17 PM 2:08

19 JUN 13 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PI8-93778 dissolved 06/13/19

Electronic Filing Menu Corporate Filing Menu Help

(((H19000:61852 3)))

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: EAST FLAGLER U-GAS INCDOCUMENT NUMBER: P18000093773The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ibet Valdes

Name of Contact Person

EAST FLAGLER U-GAS INC

Firm/ Company

2695 WEST FLAGLER ST

Address

Miami FL 33135

City/ State and Zip Code

ibetvaldes@me.com

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

For further information concerning this matter, please call:

Ibet Valdes

Name of Contact Person

at (305)305-9870

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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 13 PM 5:00

Cushing, Diane

From: Pedro J. Valdes, EA. <valdesaccounting@gmail.com>
Sent: Thursday, June 13, 2019 3:00 PM
To: Cushing, Diane
Cc: ibetvaldes@me.com
Subject: RE: Ibet Valdes did an amendment for East Flagler U-Gas Inc, with Document number P18000093773.
Attachments: East Flagler U-Gas Inc_D#_P18000093778_Dissolution paid _061319.pdf; Copy of Amended_East Flagler U-Gas Inc.pdf; Copy of FAX_20190521_1558449448_539.pdf
Importance: High

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good afternoon Diane,

Thank you for your help.

I did dissolution electronically for East Flagler U Gas Inc with document number P18000093778, see attached East Flagler U-Gas Inc_D#_P18000093778_Dissolution paid _061319.

Please, I think so, now is possible to run the amended for East Flagler U Gas Inc with document number P18000093773. See attached Copy of Amended_East Flagler U-Gas Inc.
Also see attached confirmation wrong letter from Florida Department of State.

Thank you for understanding,
Thank you for your support.
Waiting for you reply,

Best regards,



QuickBooks Online  CERTIFIED

Pedro J. Valdes, EA
President of Valdes Accounting & Taxes, Inc.
Member of NAEA, FSEA, NSA, NATP
Certifying Acceptance Agent for EIN
ENROLLED AGENT (EA) - Admitted to Practice before the Internal Revenue
9010 SW 137TH AVE STE 114, MIAMI FL 33186-1437
OFFICE: 305-227-2727 2nd line 786.212.1437 FAX 305-397-2675
<http://valdesaccounting.com/>

ENROLLED AGENTS: THE TAX PROFESSIONAL

Enrolled Agents (EAs) are federally authorized tax practitioners who have demonstrated technical competence in tax law and are the only taxpayers representative licensed to practice by the United States government. Only EAs, Attorneys, and CPAs may represent taxpayers without limitation before the IRS. EAs prepare tax returns for individuals, corporations, partnerships, estates, trusts and any other entities with tax reporting requirements. Unlike Attorneys and CPAs, who may or may not choose to specialize in taxes, all EAs specialize in taxation and are required by the federal government to maintain their professional skills with continuing

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Articles of Amendment
to
Articles of Incorporation
of

EAST FLAGLER U-GAS INC

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

PI8000093773

(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:

EAST FLAGLER U-GAS INC

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:

(City)

Florida

(Zip Code)

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DIVISION OF CORPORATIONS
19 JUN 13 PM 5:00

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 (Check One)	Title	Name	Address
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	_____	_____	_____

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 5/17/2019 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 5/17/2019

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)

IBET VALDES
(Typed or printed name of person signing)

President

(Title of person signing)