

P19 000005925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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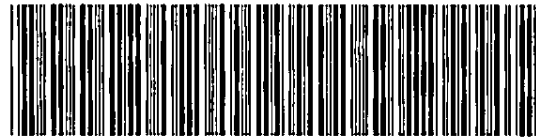
(Business Entity Name)

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2019 JAN 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 01 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATHALI Cuellar, INC.
DOCUMENT NUMBER: P19000005925

2019 JAN 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Please return all correspondence concerning this matter to the following:

NATHALI Cuellar
Name of Contact Person
NATHALI Cuellar, INC.
Firm/ Company
961 Briarwood Drive
Address
WEST PALM BEACH, FL 33415
City/ State and Zip Code
NATHALI Cuellar @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATHALI Cuellar at (561) 601-2154
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

Articles of Amendment
to
Articles of Incorporation
of

NATHALI Cuellar, INC.

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

P19000005925

~~1119000004729~~

(Document Number of Corporation (if known))

2019 JAN 31 PM 1:15
RECEIVED
TALLAHASSEE, FLORIDA

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 OF THE CORPORATION MUST BE ENTERED IN THE SPACE PROVIDED. THE NEW NAME MUST BE A PROFESSIONAL CORPORATION NAME. A PROFESSIONAL CORPORATION NAME MUST CONTAIN THE WORDS "PROFESSIONAL CORPORATION" OR ITS ABBREVIATION. THE NEW NAME MUST BE A STREET ADDRESS.~~ The new
~~NAME OF THE CORPORATION MUST BE ENTERED IN THE SPACE PROVIDED. THE NEW NAME MUST BE A PROFESSIONAL CORPORATION NAME. A PROFESSIONAL CORPORATION NAME MUST CONTAIN THE WORDS "PROFESSIONAL CORPORATION" OR ITS ABBREVIATION. THE NEW NAME MUST BE A STREET ADDRESS.~~ Abbreviation
of the word "Co." is "Company". A professional corporation name must contain the
words "Professional Corporation" or its abbreviation "P.C."

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: _____, Florida _____
(City) (Zip Code)

~~I, the undersigned, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.~~

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P.</u>	<u>NATHALI Cyellar</u>	<u>961 BRIARWOOD DR.</u>
<u>X</u> Add			<u>WEST PALM BEACH, FL</u>
<u>Remove</u>			<u>33415</u>
2) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
3) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
4) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
5) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>
6) <u>Change</u>	<u> </u>	<u> </u>	<u> </u>
<u>Add</u>			<u> </u>
<u>Remove</u>			<u> </u>

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

The date of each amendment(s) adoption: _____, 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 effective date of the amendment(s).

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):

_____ 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 1/28/19

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)

NATHALI Cuellar

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)