

P19000034828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

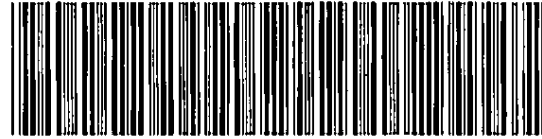
Special Instructions to Filing Officer:

Office Use Only

663-4135-

563-4135-4350-544

611-4350-



600331578056

07/18/19--01027--021 **35.00

2019 OCT 15 PM 3:20

FILED

C. GOLDEN

OCT 16 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEJIA LAWN CARE SERVICES OF SW INC

DOCUMENT NUMBER: P19000034828

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

Please return all correspondence concerning this matter to the following:

MARIA MEJIA US
Name of Contact Person

Firm/ Company

4464 GLENWOOD AVE
Address

FORT MYERS FL 33905
City/ State and Zip Code

Ozito0099@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felipe Mejia Imul

MARIA MEJIA at (239) 204 1719 or 239 440 0097
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 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

September 21, 2019

MARIA MEJIA
4464 GLENWOOD AVENUE
FORT MYERS, FL 33905

SUBJECT: MEJIA LAWN CARE SERVICES OF SW INC
Ref. Number: P19000034828

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 registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed 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.

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: 719A00019578

2019 OCT 15 10:10:36

RECEIVED

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2019

FELIPE MEJIA IMUL
4464 GLENWOOD AVENUE
FORT MYERS, FL 33905

SUBJECT: MEJIA LAWN CARE SERVICES OF SW INC
Ref. Number: P19000034828

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):

Pages 3 and 4 are missing.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted 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: 619A00017623

2019 SEP 19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2019

FELIPE MEJIA IMUL
4464 GLENWOOD AVENUE
FORT MYERS, FL 33905

SUBJECT: MEJIA LAWN CARE SERVICES OF SW INC
Ref. Number: P19000034828

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 619A00015186

2019 AUG 21 AM 10:48

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

MEJIA LAWN CARE SERVICES OF SW INC

2019 OCT 15 PM 3:20

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

P19000034828

(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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4464 GLENWOOD AVE

FORT MYERS

FLORIDA 33905

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4464 GLENWOOD AVE

FORT MYERS

FLORIDA 33905

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 FELIPE MEJIA IMUL

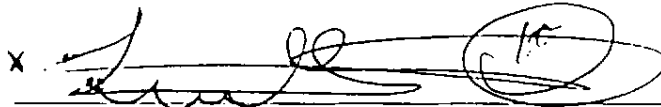
4464 GLENWOOD AVE

(Florida street address)

New Registered Office Address: FORT MYERS, Florida 33905
(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.

x 

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:

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PT</u> | <u>FELIPE MEJIA IMUL</u> | <u>4464 GLENWOOD AVE</u> <u>FORT MYERS</u> <u>FLORIDA 33905</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>PT</u> | <u>FELIPE MEJIA</u> | <u>4464 GLENWOOD AVE</u> <u>FORT MYERS</u> <u>FLORIDA 33905</u> |
| 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 | _____ | _____ | _____ |

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

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

ARTICLE V - NAME OF REGISTERED AGENT CHANGE FROM FELIPE MEJIA TO FELIPE MEJIA IMUL.

Article VII - Title: P Change name of Felipe Mejia
to Felipe Mejia Imul

**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)

N/A

9/14/19

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

Effective date if applicable: 04/18/2019
(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 FELPE MEJIA IMUL & MARIA MEJIA US
_____"
(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 9/14/19

Signature X [Handwritten 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)

FELIPE MEJIA
(Typed or printed name of person signing)

President
(Title of person signing)