

P190000 37761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

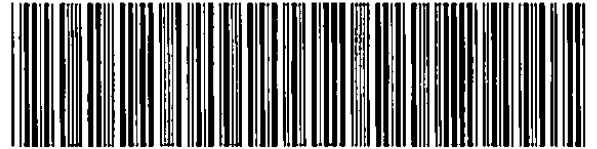
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500329424305

05/15/19--01005--016 **43.75

2019 JUL -1 P 2 19

FILED
JUL 02 2019
TULSA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E. FLORES PC, INC.

DOCUMENT NUMBER: P19000037761

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

Please return all correspondence concerning this matter to the following:

HELEN A. JONES

Name of Contact Person

ROCK SPRINGS TAX & ACCOUNTING, INC.

Firm/ Company

13 EAST TANGLEWOOD DRIVE

Address

APOPKA, FL. 32712

City/ State and Zip Code

ROCKSPRINGSTAX@AOL.COM

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

For further information concerning this matter, please call:

HELEN JONES

at (407)

880-4200

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:

☒ \$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 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

RECEIVED
JUL 1 2019
TALLAHASSEE, FL

2019 JUL - 1 PM 3:55

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2019

HELEN JONES
1 E TANGLEWOOD DR
APOPKA, FL 32712

SUBJECT: E. FLORES PC, INC.
Ref. Number: P19000037761

We have received your document for E. FLORES PC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

This is a Profit corporation the document you sent in is for a Non-profit corporation.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 419A00012082

Articles of Amendment
to
Articles of Incorporation
of

E FLORES PC, INC

FILED

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

P19000037761

20 JUL -1 P 3 19

(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:

NA

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)

415 KNIGHTWOOD DRIVE

APOPKA, FL. 32712

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

415 KNIGHTWOOD DRIVE

APOPKA, FL. 32712

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 NA

415 KNIGHTWOOD DRIVE

(Florida street address)

New Registered Office Address: APOPKA, Florida 32712

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PRES</u>	<u>ALEJANDRO FLORES</u>	<u>415 KNIGHTWOOD DR</u>
<u> </u> Add			<u>APOPKA, FL. 32712</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>ALEJANDRO FLORES</u>	<u>415 KNIGHTWOOD DR</u>
<u> </u> Add			<u>APOPKA, FL. 32712</u>
<u> </u> Remove			
3) <u> </u> Change	<u>SEC</u>	<u>ALEJANDRO FLORES</u>	<u>415 KNIGHTWOOD DR</u>
<u> </u> Add			<u>APOPKA, FL. 32712</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>TREA</u>	<u>ALEJANDRO FLORES</u>	<u>415 KNIGHTWOOD DR</u>
<u> </u> Add			<u>APOPKA, FL. 32712</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than 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 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

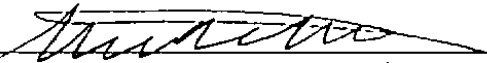
by _____."
(voting group)

- ☐ 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.

06/11/2019
Dated _____

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)



(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)