

9/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : AMBAR DIAZ, P.A.
Account Number : I20110000016
Phone : (305)476-8100
Fax Number : (305)422-6222

SEP 01 2020

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

Email Address: bermudezosniel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIOS ROMANCOMPANY CORP**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENVIOS ROMANCOMPANY CORP

DOCUMENT NUMBER: P20000054103

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

Please return all correspondence concerning this matter to the following:

OSNIEL BERMUDEZ ROMAN

Name of Contact Person

ENVIOS ROMANCOMPANY CORP

Firm/ Company

5580 W 16TH AVENUE, SUITE 101

Address

HIALEAH, FL 33012

City/ State and Zip Code

BERMUDEZOSNIEL@GMAIL.COM

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

For further information concerning this matter, please call:

OSNIEL BERMUDEZ ROMAN

at (786) 848-9219

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 09 -2 PM 3: 34

ENVIOS ROMANCOMPANY CORP

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

P20000054103

(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)

5580 W 16TH AVENUE

SUITE 101

HIALEAH, FL 33012

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

5580 W 16TH AVENUE

SUITE 101

HIALEAH, FL 33012

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

5580 W 16TH AVENUE, SUITE 101

(Florida street address)

New Registered Office Address: HIALEAH

Florida 33012

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	X	P	OSNIEL BERMUDEZ ROMAN	5580 W 16TH AVENUE
1) <input checked="" type="checkbox"/> Change	<input type="checkbox"/>			SUITE 101
<input type="checkbox"/> Add				HIALEAH, FL 33012
<input type="checkbox"/> Remove				
2) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
3) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
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4) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
5) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
6) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				

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

[illegible]

(if not applicable, indicate N/A)

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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

09/02/2020
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)

OSNIEL BERMUDEZ ROMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)