

P21 00000 4472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

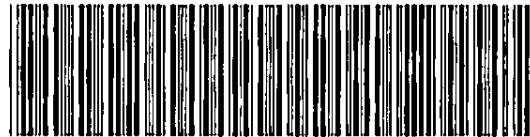
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/21--01020--015 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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FEB 10 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA BOAT DETAILING USA INC

DOCUMENT NUMBER: P21000004472

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

Please return all correspondence concerning this matter to the following:

NELSON BALLESTEROS
Name of Contact Person
NELPI SERVICES
Firm/ Company
2393 S. CONGRESS AVE STE. 223
Address
WEST PALM BEACH, FL. 33406
City/ State and Zip Code
NELSON@NELPISERVICES.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON BALLESTEROS at (561) 3198676
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 APR 26 PM 3:20

SEAL & STAMP
TALLAHASSEE, FL

April 12, 2021

NELSON BALLESTEROS
2393 S CONGRESS AVE STE 223
WEST PALM BEACH, FL 33406

SUBJECT: FLORIDA BOAT DETAILING USA INC
Ref. Number: P21000004472

We have received your document for FLORIDA BOAT DETAILING USA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 621A00007495

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA BOAT DETAILING USA INC

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

P21000004472

(Document Number of Corporation (if known))

FILED
2021 FEB 11 PM 1:27
DEPT. OF STATE
TALLAHASSEE, FL

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)

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

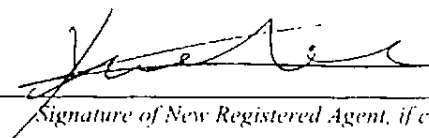
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent YUNIOR FIGUERO TERRY
3033 S MILITARY TRL LOT 77
(Florida street address)

New Registered Office Address: LAKE WORTH, Florida 33463
(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.

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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>JUNIOR FIGUERO</u>	<u>2453 CHEROKEE AVE</u>
<u> </u> Add			<u>WEST PALM BEACH, FL. 33409</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>YUNIOR FIGUERO TERRY</u>	<u>3033 S MILITARY TRL LOT 77</u>
<u>X</u> Add			<u>LAKE WORTH, FL. 33463</u>
<u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>YAIMI RAMOS</u>	<u>2453 CHEROKEE AVE</u>
<u> </u> Add			<u>WEST PALM BEACH, FL. 33409</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>T</u>	<u>YAIMI RAMOS MORALES</u>	<u>2453 CHEROKEE AVE</u>
<u>X</u> Add			<u>WEST PALM BEACH, FL. 33409</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

[illegible]

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)

[illegible]

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)"

Dated 02-04-2021

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)

YUNIOR FIGUERO TERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)