

P210000014046

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H210004497003ABC.

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To:

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

From:

Account Name : MONAGA ACCOUNTING ASSOCIATES, INC
Account Number : I20160000095
Phone : (239)259-7483
Fax Number : (239)280-1269

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GELACUS INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend

DEC 10 2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gelacus Inc

DOCUMENT NUMBER: P21000014046

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

Please return all correspondence concerning this matter to the following:

Ailin Rodriguez

Name of Contact Person

Monaga Accounting

Firm/ Company

1919 Courtney Dr. #10A

Address

Fort Myers, Florida 33901

City/ State and Zip Code

ailin@monagaaccounting.com

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

For further information concerning this matter, please call:

Ailin Rodriguez

Name of Contact Person

at (239) 2597483

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

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	WINSTON J ESPARZA	121 NE 34TH ST
<input type="checkbox"/> Add			MIAMI, FL 33137
<input type="checkbox"/> Remove			121 NE 34TH ST SUITE # 901
2) <input type="checkbox"/> Change	P	ABELINA E BORJA SUAREZ	MIAMI, FL 33137
<input type="checkbox"/> Add			121 NE 34TH ST SUITE # 901
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33137
3) <input type="checkbox"/> Change	DIR	RAFAEL A ARAUGO	
<input type="checkbox"/> Add			121 NE 34TH ST SUITE # 901
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33137
4) <input type="checkbox"/> Change	DIR	ABELINA E BORJA SUAREZ	
<input type="checkbox"/> Add			
<input checked="" 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			

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

[illegible]

(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)

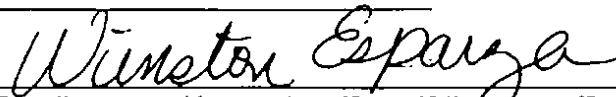
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 12/02/2021

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)

WINSTON J ESPARZA

(Typed or printed name of person signing)

President

(Title of person signing)