

P21000037126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

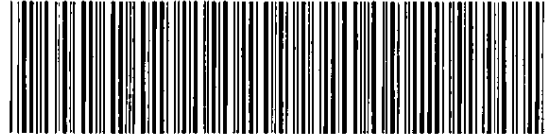
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200412251762

07/17/23--01013--007 **35.00

ML



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2023

OLGA RAMOS
12355 COLLIER BLVD
STE H
NAPLES, FL 34116

SUBJECT: TOVEL SM CONSTRUCTION GROUP INC
Ref. Number: P21000037126

We have received your document for TOVEL SM CONSTRUCTION GROUP 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 ensure that you check one of the Adoption of Amendments boxes on the last page.

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 123A00018829

SEP 18 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOVEL SM CONSTRUCTION GROUP INC

DOCUMENT NUMBER: P21000037126

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

Please return all correspondence concerning this matter to the following:

OLGA RAMOS

Name of Contact Person

FREEDOM TAX SERVICE SWFL CORP

Firm/ Company

12355 COLLIER BLVD STE H

Address

NAPLES, FL 34116

City/ State and Zip Code

OLGARAMOS0524@GMAIL.COM

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

For further information concerning this matter, please call:

OLGA RAMOS

at (239) 455-6011

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

Articles of Amendment
to
Articles of Incorporation
of

TOVEL SM CONSTRUCTION GROUP INC

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

P21000037126

(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)

12155 Fuller LN
Naples, FL 34113

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

12155 Fuller LN
Naples, FL 34113

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 FREEDOM TAX SERVICE SOUTHWEST FLORIDA CORP

12355 COLLIER BLVD STE H

(Florida street address)

New Registered Office Address: NAPLES

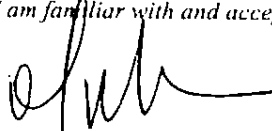
(City)

Florida 34116

(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)(c), F.S.

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Title

Name

Address

1) Change

§

VELASQUEZ LOZANO, JAIME A

238 NE 16TH PL.

Add

CAPE CORAL, FL 33909

X

 Remove

2) _____ Change

VP

LOZANO, FABIOLA

238 NE 16TH PL

Add

CAPE CORAL, FL 33909

X

 Remove

3) Change

Add

 Remove

4) Change

Add

____ Remove

5) Change

Add

 Remove

6) Change

 Add

Remove

1000

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

1993-1994

07/12/2023

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

07/12/2023

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)"

07/12/2023

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)

Elizabeth Mosquera (President)
(Title of person signing)