

P21 000045374

(Requestor's Name)

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(City/State/Zip/Phone #)

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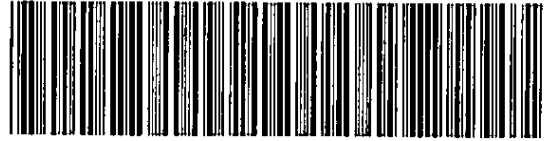
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONSLAVE-CEGARRA HOLDINGS, INC.

DOCUMENT NUMBER: P21000045374

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

Please return all correspondence concerning this matter to the following:

David Olivencia, JSM

Name of Contact Person

Professional Accounting Group, LLC

Firm/ Company

PO Box 622521

Address

Orlando FL 32862-2521

City/ State and Zip Code

david@professionalaccountinggroupllc.com

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

For further information concerning this matter, please call:

David Olivencia, JSM

at (407) 207-5509

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

July 30, 2021

DAVID OLIVEMCIA, JSM
PROFESSIONAL ACCOUNTING GROUP, LLC
P.O. BOX 622521
ORLANDO, FL 32862-2521

SUBJECT: MONSLAVE-CEGARRA HOLDINGS, INC.
Ref. Number: P21000045374

We have received your document for MONSLAVE-CEGARRA HOLDINGS, 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):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 021A00018007

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MONSLAVE-CEGARRA HOLDINGS, INC

2021 SEP -7 PM 1:04

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE ONE
NAME OF CORPORATION**

The name of this corporation shall be MONSALVE-CEGARRA HOLDINGS, INC., and the principal place of business shall be 13744 Haulover Beach Lane, Orlando, FL 32827.

**ARTICLE TWO
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be 13744 Haulover Beach Lane, Orlando, FL 32827

**ARTICLE THREE
GENERAL PURPOSE**

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statues, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a per value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERD AGENT**

The registered agent upon whom service of process against this Corporation may be made is PROFESSIONAL ACCOUNTING GROUP, LLC, 6900 TAVISTOCK LAKES BLVD SUITE 400 ORLANDO, FL 32827 The Board of Directors may from time to time designate a new registered agent.

**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

The board of directors shall be elected as provided in the bylaws of the Corporation. The initial members of the board of directors are:

Karla Monsalve	13744 Haulover Beach Lane, Orlando, FL 32827
Miguel Cegarra	13744 Haulover Beach Lane, Orlando, FL 32827

**ARTICLE SEVEN
OFFICERS**

The officers shall be elected as provided in the bylaws of the Corporation. The initial officers of the Corporation are:

PRESIDENT: Karla Monsalve

VICE PRESIDENT: Miguel Cegarra

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator of this corporation is: Karla Monsalve, 113744 Haulover Beach Lane, Orlando, FL 32827

**ARTICLE NINE
AMENDMENT TO ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE TEN
BYLAWS**

The bylaws of the Corporation shall be made, amended, altered or rescinded as provided for in the bylaws of the Corporation.

**THIS SPACE LEFT BLANK INTENTIONALLY
SIGNATURES ARE ON THE FOLLOWING PAGE**

The date of each amendments adoption: July 6, 2021, if other than the date this document was signed.
Effective date if applicable: July 6, 2021

Adoption of Amendment:

The amendments were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

Dated September 3, 2021

Signature Karla Monsalve

(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)

Karla Monsalve

(Typed or printed name of person signing)

President

(Title of person signing)

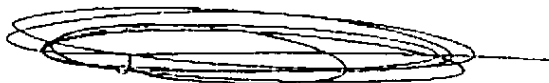
IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 3rd day of September 2021.

Karla Monsalve
Karla Monsalve, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Karla Monsalve**, incorporator of **MONSALVE-CEGARRA HOLDINGS, INC**, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced M524-500-74-541-0 as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of September 2021.



Notary Public

My Commission Expires:

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That MONSALVE-CEGARRA HOLDINGS, INC., having been organized under the laws of the State of Florida For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at 6900 TAVISTOCK LAKES BLVD SUITE 400 ORLANDO, FL 32827 has named Professional Accounting Group, LLC., its registered agent; and 6900 TAVISTOCK LAKES BLVD SUITE 400 ORLANDO, FL 32827 as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 3rd day of September 2021.

Professional Accounting Group, LLC.
REGISTERED AGENT

By: 
Professional Accounting Group, LLC