

P210000047526

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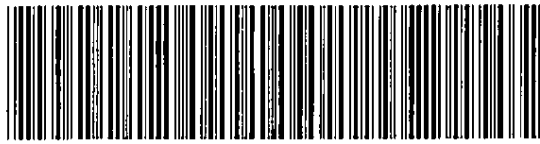
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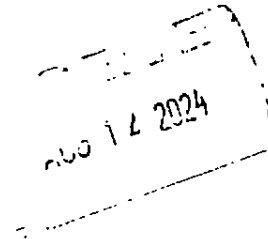


FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2024

ERICK L. DEEB, P.A.
2350 CORAL WAY, SUITE 401
MIAMI, FL 33145

SUBJECT: MILE FACILITY SERVICES CORP
Ref. Number: W24000107670



We have received your document for MILE FACILITY SERVICES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 424A00016622

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NICE CONSULTING & MARKETING, INC.

DOCUMENT NUMBER: P21000047526

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

Please return all correspondence concerning this matter to the following:

ERICK L. DEEB

Name of Contact Person

ERICK L. DEEB, P.A.

Firm/ Company

2350 CORAL WAY, SUITE 401

Address

MIAMI, FL 33145

City/ State and Zip Code

EDEEB@DEEBGROUP.NET

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

For further information concerning this matter, please call:

RENDA DEEB

Name of Contact Person

at (305)

854-2663

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NICE CONSULTING & MARKETING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, **NICE CONSULTING & MARKETING, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on May 19, 2021, having a Document Number of P21000047526.

WHEREAS, the Articles of Incorporation were filed with State of Florida on May 19, 2021:

WHEREAS, Nicolas Ceccarelli, who owns and holds 100% shares of the outstanding and issued shares of the corporation, desires to transfer Fifty Percent (50%) of his shares, title and interests in the Corporation to Russell Lawrence Leffers, individually.

WHEREAS, Nicolas Ceccarelli shall own Two Hundred and Fifty (250) shares of the outstanding and issued shares of the corporation, and Russell Lawrence Leffers shall own Two Hundred and Fifty (250) shares of the outstanding and issued shares of the corporation, together owning 100% of the shares.

WHEREAS, a meeting was held on July 8, 2024, at which time all persons having an interest in the Corporation were present and all agreed to the said transfer of Fifty Percent (50%) of the outstanding and issued shares of the corporation.

NOW THEREFORE, in consideration of Ten and 00/100 Dollars (\$10.00), the covenants and the promises made herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. The recitals hereto are true and correct and incorporated herein by reference.
2. **Article I of the Articles of Incorporation of the Corporation** is amended in its entirety and restated as follows:

The name of the corporation is **MILE FACILITY SERVICES CORP.**

3. **Article II of the Articles of Incorporation of the Corporation** is amended to read as follows:

Principal Place of Business & Mailing Address of the Corporation is:

13386 Teaberry Lane
Spring Hill, FL 34609

4. **Article V of the Articles of Incorporation of the Corporation** is amended to read as follows:

The name and address of the registered agent is:

Registered Agent

Erick L. Deeb, Esq.

Address of Registered Office

2350 Coral Way, Suite 401
Miami, Florida 33145
Email: edeeb@deebgroup.net

5. **Article VII of the Articles of Incorporation of the Corporation** is amended to read as follows:

The Board of Directors of the Corporation shall consist of two (2) Members. Changes in the number of Members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The names and addresses of the Directors of the Board of Directors are:

NICOLAS CECCARELLI

9840 SW 85 Street
Miami, FL 33173

RUSSELL LAWRENCE LEFFERS

13386 Teaberry Lane
Spring Hill, FL 34609

The Directors shall hold office as provided for in the Bylaws of the Corporation. The number of directors set forth herein and constituting the Board of Directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the unanimous vote of the shareholders.

The Officers of the Corporation shall consist of President, Vice President, Secretary and Treasurer. Changes in the number of officers of the Corporation shall be made by amendment to the Corporations' Bylaws with the unanimous vote of the shareholders.

The names and address of the officers of the Corporation are:

President/Treasurer:

NICOLAS CECCARELLI

9840 SW 85 Street
Miami, FL 33173


Vice President/Secretary: RUSSELL LAWRENCE LEFFERS
13386 Teaberry Lane
Spring Hill, FL 34609

The foregoing amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President and Director of the Corporation, effective July 12, 2024.

**NICE CONSULTING & MARKETING, INC., a
Florida corporation**

By: _____


Nicolas Ceccarelli, President and Director

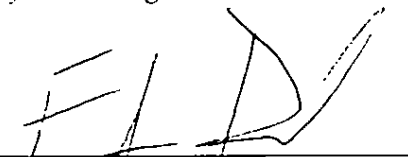
**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
OF
NICE CONSULTING & MARKETING, INC.
AMENDED TO
MILE FACILITY SERVICES CORP.**

DOCUMENT NUMBER P21000047526

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for the above listed corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities of my position as registered agent for said corporation. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change

Dated this 10 day of July, 2024.



Registered Agent's Signature

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