

P22000064973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

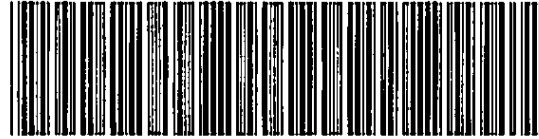
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

af 2/21/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOYOLA 1977 CORP

DOCUMENT NUMBER: P22000061973

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

Please return all correspondence concerning this matter to the following:

CATALINA GIRALDO

Name of Contact Person

LOYOLA 1977 CORP

Firm/ Company

1335 SABAL TRAIL

Address

WESTON, FL 33327

City/ State and Zip Code

mail@mgcpallc.com

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

For further information concerning this matter, please call:

ANGEL P. GARCIA CPA

at (305)

442-8890

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

MENDIVE & GARCIA, LLC
CERTIFIED PUBLIC ACCOUNTANTS

A.G. MENDIVE, C.P.A.
ANGEL P. GARCIA, C.P.A.
ANTHONY J. GARCIA, C.P.A., M.S.T.

M E M O R A N D U M

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: MENDIVE & GARCIA, LLC - Angel P. Garcia, C.P.A.

RE: LOYOLA 1977 CORP.

EIN: 88-3569182

DOC. #: P22000061973

DATE: November 10, 2022

CERTIFIED MAIL RETURN RECEIPT REQUESTED
#7021 2720 0000 4911 9742

Enclosed, please find the Florida Department of State Division of Corporation - Articles of Amendment for the subject entity below.

LOYOLA 1977 CORP.
FDOS DOCUMENT NUMBER

EIN: 88-3569182
P22000061973

Also included, is Mendive & Garcia LLC's check #1511 in the amount of \$35 made payable to the Florida Dept. of State for the Filing Fee.

Please acknowledge receipt of the enclosed by stamping the copy of this memo and returning it to us in the enclosed self addressed stamped envelope.

Thank you.

Articles of Amendment
to
Articles of Incorporation
of

FILED

LOYOLA 1977 CORP

2022 NOV 17 PM 4:33

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

P22000061973

(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)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/01/2022, if other than the date this document was signed.

Effective date if applicable: 11/01/2022
(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 _____

Signature Catalina Giraldo Valencia Firmado digitalmente por Catalina Giraldo Valencia
Fecha: 2022.11.07 09:26:50 -05'00'

(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)

CATALINA GIRALDO VALENCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)