P23000007558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

opies _____ Certificates of Status _____

nstructions to Filing Officer:

Office Use Only

600407519886

Amend

FILED

2023 APR 27 AM 11:11

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

A. RAMSEY

APR 28 20

2023 APR 27 PM 3:50

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

A. RAMSEY

APR 28 2023

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: I20210000160 **$35.00**
Authorization Signature: _____
E&G Investment of Florida, Inc. P23000007558
Business Name Document #

__ **Certified Copy of articles**
___**Certificate of Status**

NEW FILINGS
__ Profit Corp
___Not For Profit

__Limited Liability

____Domestication
____Other
____**CORP**
___ LLLP

AMENDMENTS
X_ Amendment
__ Statement of Fact

___Resignation of R.A., Officer/Director
___ Change of Registered Agent
____Revocation of Dissolution
___Merger
___Conversion
___ Amended and restated Articles
____Statement of Authority

OTHER FILINGS

____Annual Report

____Fictitious Name

___ APOSTILLE _____
Country

REGISTRATION/QUALIFICATIONS

__ Foreign filing
___Limited Partnership
___ Reinstatement

_____Other

EXAMINER'S INITIALS:_____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E&G Investment of Florida, Inc.

DOCUMENT NUMBER: P23000007558

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

Please return all correspondence concerning this matter to the following:

Joel Galpern, CPA
Name of Contact Person

Cpahelp Financial Services, Inc.
Firm/ Company

9630 Harbour Lake Circle
Address

Boynton Beach, FL 33437
City/ State and Zip Code

joel@cpahelp.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Galpern at (954) 288-4174
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

FILED
2023 APR 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E&G Investment of Florida, Inc.

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

P23000007558

(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)

8062 Silver Birch Way
Lehigh Acres, FL 33971

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

8062 Silver Birch Way
Lehigh Acres, FL 33971

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 Edwald E Robon

8062 Silver Birch Way
(Florida street address)

New Registered Office Address: Lehigh Acres, Florida 33971
(City) *(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) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	VP	Robiou, Gerald	8063 Silver Birch Way
____ Add			Lehigh Acres, FL 33971
X ____ Remove			
2) ____ Change	VP	Robiou, Gerda	8062 Silver Birch Way
X ____ Add			Lehigh Acres, FL 33971
____ Remove			
3) X Change	p	Robiou, Edwald E	
____ Add			8062 Silver Birch Way
____ Remove			Lehigh Acres, FL 33971
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary).* *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

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 April 27, 2023

Signature _____ Incorporator

(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)

Joel Galpern, CPA

(Typed or printed name of person signing)

CPA/POA

(Title of person signing)