

P240000610666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

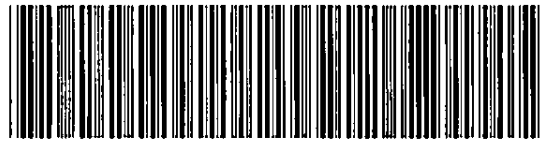
(Document Number)

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1. 22000487594 (Same people?)

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02/29/24 - 01011 - 020 4015.00

FILED

2024 MAY 20 AM 8:56

DEPARTMENT OF STATE
TALLAHASSEE, FL

Name Change

JUL 24 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENAFIEL OCEANA BREEZE PAINTING INC

DOCUMENT NUMBER: P240000010666

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

Please return all correspondence concerning this matter to the following:

MARIA C PADRON

Name of Contact Person

SANCHEZ AND PADRON ASSOCIATES INC

Firm/ Company

949 17TH STREET

Address

VERO BEACH, FL 32960

City/ State and Zip Code

PADRONMC@HOTMAIL.COM

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

For further information concerning this matter, please call:

MARIA C PADRON

Name of Contact Person

at (772)

7704611

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2024 MAY 20 AM 8:56
STATE OF FLORIDA
DEPARTMENT OF STATE

March 28, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

PENAFIEL OCEANA BREEZE PAINTING - P24000010666

Gentlemen:

Referring to the above mentioned Corporation, we will like to clarify this following:

1. The name on SunBiz is PENAFIEL OCEANA BREEZE PAINTING
2. We will like to eliminate the letter "A" at the end of OCEANA
3. The name Amended in the Article of Amendment is as follows:

NOW THE NAME IS: PENAFIEL OCEANA BREEZE PAINTING

SHOULD BE: PENAFIEL **OCEAN** BREEZE PAINTING

Therefore, we are attaching the Article of Incorporation as you mentioned in your attached letter.

Thanking you in advance, we remain


OMAR PENAFIEL
PP President

Cushing, Diane

From: Cushing, Diane
Sent: Thursday, May 16, 2024 10:42 AM
To: Padronmc@hotmail.com
Subject: Penafiel Oceana Breeze Painting Inc.

Good Morning

I have the name change back in my office and at the moment I still cannot file it because we have another company by the name you are wanting. It appears that it could be the same people. The LLC that is on our records has a Omar Penafiel Del Angel listed and your company has a Omar Penafiel listed. If they are the same people I will need a letter stating they are the same people. Once I get that letter I will be able to process the name change for you. If they are not the same people then you cannot have the name. You can email the letter to me but I will be leaving at noon today and will be out until next Tuesday so there will be a delay in processing.

Diane C. Cushing
Operations Manager A
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

May 17, 2024

Ms. Diane C. Cushing
Diane.Cushing@dos.fl.gov
Operations Manager
Amendment Section
Division of Corporation

OCEANA BREEZE PAINTING INC

I, Omar Penafiel Del Angel, of legal age, holder of FL D.L. # P514-640-82-191-0, my this means CERTIFY, that, my name as is **OMAR PENAFIEL DEL ANGEL**, and also, use **OMAR PENAFIEL**, is the same person.

If further information is required, please do not hesitate to let me know.

This document is issued per your request in order to clarify the corporation or/and LLC filed at the Florida Department of Revenue, and Amending the subject name.

#Omar Penafiel Del Angel

OMAR PENAFIEL DEL ANGEL or
OMAR PENAFIEL

/..



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2024

MARIA C PADRON
SANCHEZ AND PADRON ASSOCIATES INC
949 17TH STREET
VERO BEACH, FL 32960

SUBJECT: PENAFIEL OCEANA BREEZE PAINTING INC
Ref. Number: P24000010666

We have received your document for PENAFIEL OCEANA BREEZE PAINTING 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Diane Cushing
Operations Manager A

Letter Number: 824A00006080

Rec 4/22

Articles of Amendment
to
Articles of Incorporation
of

PENAFIEL OCEANA BREEZE PAINTING INC

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

P24000010666

(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:

PENAFIEL OCEAN BREEZE PAINTING INC

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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 NA

(Florida street address)

New Registered Office Address: NA, Florida
(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

FILED
2024 MAY 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) <input type="checkbox"/> Change		NA	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

NA

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)

NA

The date of each amendment(s) adoption: 02/20/2024, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02/20/2024

Signature Omar Penafiel Del Angel
(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)

OMAR PENAFIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)