

P24000011523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

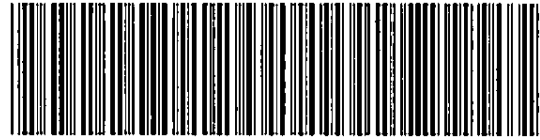
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Certified Copies _____

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000426312910

Amend



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2024 MAR 28 PM 4: 25

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2024 MAR 28 AM 11: 49

FILED

A. RAMSEY
MAR 29. 2024

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DR
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon
(850) 524-5437 Teresa
(850) 524-6243 Rich

Please use funds from account: I20210000160: \$35.00

Authorization Signature: James Luch

Business Name: El M Carpentry Crew of SWFL, Inc

Document # P24000011523

Certified Copy
 Certificate of Status

NEW FILINGS

&

AMENDMENTS

Profit Corp
 Not for Profit
 Limited Liability
 Domestication
 LLLP
 Corp
 Inc
 Other

Amendment
 Resignation of R.A. Officer/Director
 Change of Registered Agent
 Revocation of Dissolution
 Merger
 Articles of Conversion
 Amended & Restated Articles of Incorporation
 Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

APOSTILLE(s)

 COUNTRY(s)

Foreign Filing
 Reinstatement
 Qualification
 Fictitious Name
 Annual Report

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EIM Carpentry Crew of SWFL, Inc

DOCUMENT NUMBER: P24000011523

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

Please return all correspondence concerning this matter to the following:

Elder Geovany Pedro Mejia
Name of Contact Person
EIM Carpentry Crew of SWFL, Inc
Firm/ Company
26688 Calypso Way
Address
Bonita Springs, FL 34135
City/ State and Zip Code
geovannipedro09@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elder Geovany Pedro Mejia at (239) 317-9361
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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2024 MAR 28 AM 11:49

El M Carpentry Crew of SWFL, Inc

SECRETARY OF STATE
STATE TREASURER
STATE ARCHIVES

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

P24000011523

(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)

26688 Calypso Way

Bonita Springs, FL 34135

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

26688 Calypso Way

Bonita Springs, FL 34135

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: _____, 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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VPD</u>	<u>Elder Geovany Pedro Mejia</u>	<u>26688 Calypso Way</u>
<input checked="" type="checkbox"/> Add			<u>Bonita Springs, FL 34135</u>
<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			

3/28/2024

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

Effective date if applicable: 3 28 2024
(no more than 90 days after amendment file date)

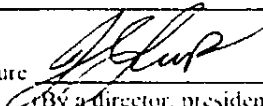
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Shareholder
(voting group)"

Dated 3/28/2024

Signature 
 (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)

Juan Carlos Tomas Pascual
 (Typed or printed name of person signing)

President
 (Title of person signing)