

P24000035262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

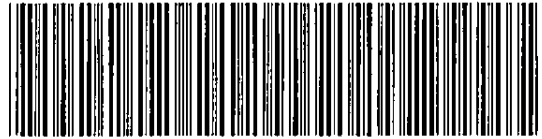
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2024

ROSSANA NINO BERROTERAN
ROSSANA NINO BERROTERAN PA
13438 COLONY SQUARE DR #2214
ORLANDO, FL 32837

SUBJECT: ROSSANA NINO BERROTERAN PA
Ref. Number: P24000035262

We have received your document for ROSSANA NINO BERROTERAN PA 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 form that you submitted is incorrect. It is for a benefit corporation and your entity is a Florida domestic corporation. I have enclosed the correct form. Please check only ONE box under adoption of amendment when you complete the new form.

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.

Annette Ramsey
OPS

Letter Number: 324A00014621

RECEIVED

2024 JUL 12 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSSANA NINO BERROTERAN PA.
13438 COLONY SQUARE DR, # 2214
ORLANDO, FL, 32837.
ROSSINB@HOTMAIL.COM
407-9558647
06-18-2024

SUNBIZ.
Amendment Section,
Division of Corporations,
The Centre of Tallahassee.
2415 N. Monroe Street, Suite 810.
Tallahassee, FL 32303

Subject: Correction of **Officer/Director Name**

Dear SUNBIZ,

We hereby request the correction of an error in the registration of our company ROSSANA NINO BERROTERAN PA, with document number P24000035262, with your esteemed institution.

When completing the registration, we inadvertently omitted the second surname of the **officer/director**, NINO ROSSANA. The correct name is ROSSANA NINO BERROTERAN, and this correction is necessary for the name to match the one on their official identification, which is required for various transactions.

We appreciate your understanding and assistance in correcting this error. Attached to this letter, you will find a copy of the official identification of the **Officer/Director**.

We remain at your disposal for any additional information you may require.

Thank you in advance for your prompt attention to this request.

Sincerely,

ROSSANA NINO BERROTERAN
President.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSSANA NINO BERROTERAN PA
DOCUMENT NUMBER: P24000035262

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

Please return all correspondence concerning this matter to the following:

ROSSANA NINO BERROTERAN
Name of Contact Person
ROSSANA NINO BERROTERAN PA
Firm/ Company
13438 COLONY SQUARE DR, 2214
Address
ORLANDO, FL 32837
City/ State and Zip Code
ROSSINB@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSSANA NINO BERROTERAN at (407) 9558647
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ROSSANA NINO BERROTERAN PA

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

P24000035262

(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 ROSSANA NINO BERROTERAN
13438 COLONY SQUARE DR, 2214,
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32837
(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.

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

13438 COLONY SQUARE DR, 2214

ORLANDO FL 32837

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 07/12/2024, if other than the date this document was signed.

Effective date if applicable: 07/12/2024
(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 ROSSANA NINO BERROTERAN
(voting group)"

Dated 07/12/2024

Signature

Rossana Nino B.

(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)

ROSSANA NINO BERROTERAN

(Typed or printed name of person signing)

President Rossana Nino B.

(Title of person signing)