

P99000034089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

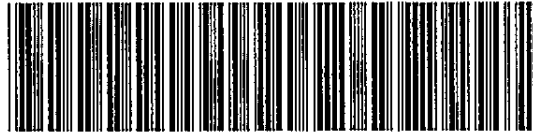
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*Amend  
Tillevi*

09/16/05--01009--009 \*\*35.00

SECRETARY OF STATE  
FALLMATHER, FLORENCE

05 SEP 16 AM 11:06

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HUBER ENTERPRISES OF NAPLES, INC.

**DOCUMENT NUMBER:** P99000034089

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

Please return all correspondence concerning this matter to the following:

ERICKSON ALVAREZ

(Name of Contact Person)

HUBER ENTERPRISES OF NAPLES INC

(Firm/ Company)

3180 39TH STREET SW

(Address)

NAPLES FL 34117

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERICKSON ALVAREZ

(Name of Contact Person)

at ( 239 ) 825-7972

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 29, 2005

ERICKSON ALVAREZ  
HUBER ENTERPRISES OF NAPLES, INC.  
3180 39TH STREET SW  
NAPLES, FL 34117

SUBJECT: HUBER ENTERPRISES OF NAPLES, INC.  
Ref. Number: P99000034089

We have received your document for HUBER ENTERPRISES OF NAPLES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state the Article being amended to change the registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 105A00054448

RECEIVED  
05 SEP 16 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP 16 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUBER ENTERPRISES OF NAPLES, INC.

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

P99000034089

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: DELETE JOSE D ALVAREZ FROM THE CORPORATION 100 10<sup>th</sup> Ave NE - Naples FL 34120  
AND CHANGE ERICKSON ALVAREZ FROM SECRETARY TO VICE-PRESIDENT / Registered Agent  
3180 39<sup>th</sup> Street SW - Naples FL 34117

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 08/05/2005

Effective date if applicable: 08/05/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 5 day of AUGUST, 2005.

Signature Olga R Alvarez  
(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)

OLGA ALVAREZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**HUBER ENTERPRISES OF NAPLES, INC.  
2180 39<sup>TH</sup> STREET SW  
NAPLES FL 34117**

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August 5, 2005

FLORIDA DEPARTMENT OF STATE  
REF. NUMBER: P99000034089

RE: ERICKSON ALVAREZ  
HUBER ENTERPRISES OF NAPLES INC  
2180 39TH STREET SW  
NAPLES FL 34117

Dear Sir or Madam:

This is letter is regarding an amendment.

I accept the duties and responsibilities as registered agent of HUBER  
ENTERPRISES OF NAPLES INC.

My contact number:

(239) 825 - 7972

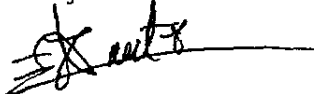
My address is:

2180 39TH STREET SW

NAPLES FL 34117

Please review your files and contact us if you have any further questions.

Sincerely Yours



**ERICKSON ALVAREZ**  
VICE-PRESIDENT