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Division of Congorations
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: FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP

Account Number: 076247002541 Phone: (772)287-4444

Fax Number

: (772)283-4637

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

robinson@foxwackeen.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN JOHN DONOVAN ENTERPRISES-FLORIDA, INC.

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COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: JOHN E	ONOVAN ENTERPRISES-FLORIDA, INC.
DOCUMENT NUMBER: L19201	
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Raymond G.	Robison
 	Name of Contact Person
Fox, Wackee	en, Dungey
 i	Pirm/ Company
3473 SE Will	loughby Boulevard
	Address
Stuart, Florid	la 34994
	City/ State and Zip Code
robison@foxwac	ckeen com
_	to be used for future annual report notification)
	•
For further information concerning this matter	er, please call:
Raymond G. Robison	at (772) 287-4444
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t made payable to the Florida Department of State:
□ \$35 Filing Fee □\$43.75 Filing I Certificate of S	
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 Tailahassee, FL 32301

Dec. 20. 2012 9:24AM FOX WACKEEN DUNGEY 772-283-4637

Articles of Amendment to Articles of Incorporation of



JOHN DONOVAN ENTERPRISES-FLORIDA, INC.

	- AIDOLE, FI NOIN.
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
L19201	. .
(Document Number of Corporation (if)	knowπ)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
4. If amending name, enter the new name of the corporation:	
CIFERRI ENTERPRISES-FLORIDA, INC.	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation or 'n ame must contain the
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: Name of New Registered Agent Name of New Registered Agent	ess in Florida, enter the name of the
(Florida stret	et 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 the second s	
Signature of New Registered As	geni, ij changing

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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: XChange	PT	John Do	<u>oe</u>					
X Remove	<u>y</u> .	Mike Jo	ones		•			
X Add	<u>sv</u>	Sally St	mìth_					
Type of Action (Check One)	Title		<u>Name</u>				<u>Addres</u> s	
1)Change		_			 	_		
Add						-		
Remove								
2) Changé								
Add					•	•		
						•		
Remove						•		
3) Change						-		
Add								
Remove								
4) Change								
Add		_						
Remove						•		
Remove								
5) Change					 			
Add								
Remove								
6)Change		-		·				
Add								
Remove								

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				ation of issued sh	ıres,
provisions for j	t provides for an ex mplementing the an icable, indicate N/A)	<u>aendment if not co</u>	cation, or cancell ontained in the a	mendment itself:	
<u>rovisions for j</u>	mplementing the an	<u>aendment if not co</u>	cation, or cancell ontained in the a	mendment itself:	
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<u>provisions for j</u>	mplementing the an	<u>aendment if not co</u>	eation, or cancell ontained in the a	mendment itself:	

The date of each amendment(s) a	ndoption; December <u>/7</u> , 2012
Effective date <u>if applicable</u> ;	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
ьу	71
	(voting group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
_{Dated} Decer	mber /7 , 2012
select	director, president of other officer -/15 directors or officers have not been ed, by an incorporator - if in the bonds of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	MICHAEL F. CIFERRI, SR.
	(Typed or printed name of person signing)
•	President
	(Title of person signing)