

L74738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

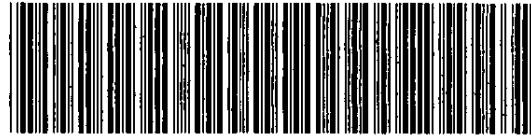
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200134944612

09/11/08--01035--017 **43.75

FILED

08 OCT -3 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008000042797
NC + EVS
10/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARK LAPRADE & ASSOCIATES, INC.

DOCUMENT NUMBER: L74738

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

Please return all correspondence concerning this matter to the following:

MARK LAPRADE

(Name of Contact Person)

MARK LAPRADE & ASSOCIATES, INC.

(Firm/ Company)

151 TREMONT STREET

(Address)

BOSTON, MA 02111-1108

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK LAPRADE

(Name of Contact Person)

at (617) 338-9692

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

2008 OCT -6 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations TALLAHASSEE, FLORIDA

September 15, 2008

MARK LAPRADE
151 TREMONT STREET
BOSTON, MA 02111-1108

SUBJECT: MARK LAPRADE & ASSOCIATES, INC.
Ref. Number: L74738

We have received your document for MARK LAPRADE & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00050140

OCTOBER 1st. 2008

THANK YOU FOR CORRECTING OUR FORM from a FLORIDA NOT FOR PROFIT CORPORATION to a "FLORIDA PROFIT CORPORATION"

ENCLOSED is the CORRECTED/CORRECT FORM

ALSO ENCLOSED IS A COPY of OUR CHECK SENT on SEPTEMBER 5th. 2008 that has been CASHED and CLEARED by YOUR OFFICE.

WOULD IT BE POSSIBLE TO MAIL THE NEW CHANGES of the ARTICLES of AMENDMENT TO THE BOSTON MA address enclosed.

BENTO & LAPRADE INTERIOR DESIGN, INC.
151 TREMONT STREET #27-P
BOSTON MA 02111-1108

Thank you,

MARK P. LAPRADE

08 OCT -3 AM 10:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARK LaPRADE & ASSOCIATES, INC.

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

L74738

(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):

BENTO & LaPRADE INTERIOR DESIGN, INC.

(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)**

(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)

08 OCT -3 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: Aug 20, 08

Effective date if applicable: Sept 1, 08
(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 _____

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARK LAPRADE

(Typed or printed name of person signing)

PRESIDENT, TREASURER

(Title of person signing)