

N10000008234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

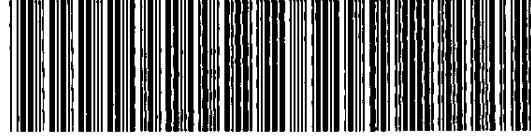
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/01/11--01006--025 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amid *ce 7/5/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUCH A DISASTER CORP.

DOCUMENT NUMBER: N1000008234

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

Please return all correspondence concerning this matter to the following:

LOUIS DICAPUA
(Name of Contact Person)

SUCH A DISASTER CORP.
(Firm/ Company)

P.O. BOX 3264
(Address)

LANTANA, FL 33465
(City/ State and Zip Code)

suchadisaster@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS DICAPUA at (561) 441-8949
(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUCH A DISASTER CORP.

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

N10000008234

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1438 W. LANTANA RD #420

LANTANA, FL 33462

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

1438 W. LANTANA RD #420

LANTANA, FL 33462

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TALLAHASSEE
FLORIDA

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:

1438 W. LANTANA RD #420

New Registered Office Address:

(Florida street address)

LANTANA

(City)

Florida 33462

(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

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|----------------|------------------------|--|--|
| <u>vp/dir</u> | <u>RICHARD PALERMO</u> | <u>P.O.BOX 3264</u> <u>LANTANA, FL 33465</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>sec/dir</u> | <u>JOSEPH GIANCOLA</u> | <u>10 FAIRWAY DR. SUITE 143V</u> <u>DEERFIELD BEACH, FL 33441</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>vp/dir</u> | <u>MELISSA GABRIEL</u> | <u>1438 W. LANTANA RD #420</u> <u>LANTANA, FL 33462</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE CHANGE THE ADDRESS OF THE PRESIDENT LOUIS DICAPUA TO :
1438 W.LANTANA RD #420 LANTANA FL 33462

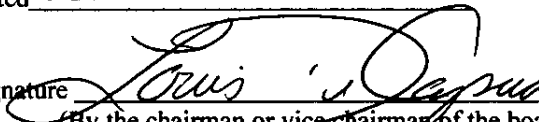
The date of each amendment(s) adoption: 6-24-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-24-11

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)

LOUIS DICAPUA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)