

PD3000077449

Meola F Russ & ENT Corp
12264 S.E. Plandonia Dr
Hobe Sound, Florida 33455
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

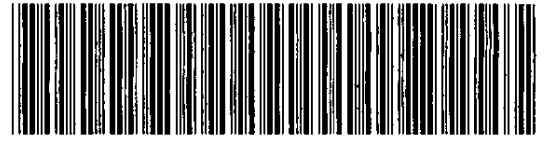
(Business Entity Name)

(Document Number)

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FILED
2008 JUN 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meola&Russo enterprises,inc.

DOCUMENT NUMBER: po3000077449

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

Please return all correspondence concerning this matter to the following:

Jerome N Meola

(Name of Contact Person)

Meola&Russo enterprises,inc.

(Firm/ Company)

12264 S E Plandome Dr

(Address)

Hobe Sound,Florida 33455

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerome N Meola

(Name of Contact Person)

at (772) 546-3626

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

MEOLA & RUSSO ENTERPRISES, INC.
12264 SE PLANDOMO DR
HOBE SOUND, FL 33455

SUBJECT: MEOLA & RUSSO ENTERPRISES, INC.
Ref. Number: P03000077449

We have received your document for MEOLA & RUSSO ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00036887

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Meola + Russo Enterprises, Inc.

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

FILED
2008 JUN 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

po3000077449

(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)**

I Jerome N Meola is resigning as registered agent and turning his shares in

Meola + Russo Enterprises, Inc., to Stephen L Russo and he shall become the new registered

agent

I Stephen L Russo

12264 SE Plaudome DR.

Hobe Sound, Florida 33455

UNDERSTAND MY DUTIES AND RESPONSIBILITIES

FOR MEOLA + RUSSO ENTERPRISES, INC. AS REGISTERED AGENT

AND WILL PERFORM THEM AS REQUIRED Stephen L Russo

(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: June 6 2008

Effective date if applicable: June 6 2008
(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.

Signature Jerome N Meola
(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)

Jerome N Meola
(Typed or printed name of person signing)

president.
(Title of person signing)

FILING FEE: \$35

6/20/08

From Steve L Russo
Meda + Russo Enterprises, Inc.
12264 S E Plandome Dr
Hobe Sound ,Florida 33455

I Stephen L Russo do fully understand my duties and
Responsibilities as a Registered agent For Meda + Russo Enterprises, Inc.,
and I will
Perform them in accordance to the laws of the state of Florida.

Respectfully


Stephen L Russo