

P07000060651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

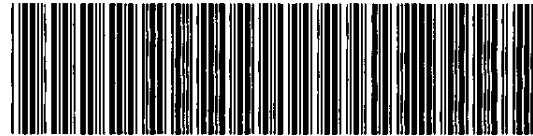
(Business Entity Name)

(Document Number)

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11/02/10--01009--014 **52.50

FILED
10 NOV - 2 AM 8:57

Effective 12-01-10

Amend.

11-8-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Misiano Construction & Remodeling, Inc.

DOCUMENT NUMBER: P07000060651

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

Please return all correspondence concerning this matter to the following:

Sarah Misiano

Name of Contact Person

Misiano Construction & Remodeling, Inc.

Firm/ Company

2908 Nordman Ave

Address

New Smyrna Beach 32168

City/ State and Zip Code

sarahmisiano@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Misiano

Name of Contact Person

at (386)

663-7119
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

Misiano Construction & Remodeling, INC.

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

P07000060651

(Document Number of Corporation (if known))

FILED
10 NOV -2 AM 8:57
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

EX: 12-07-10

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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)

SEE
ADDITIONAL
SHEET

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Anthony J Misiano Jr</u>	<u>2908 Nordman Avenue</u> <u>New Smyrna Beach, FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Sarah E Misiano</u>	<u>2908 Nordman Aveune</u> <u>New Smyrna Beach, FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Sarah E Misiano</u>	<u>2908 Nordman Avenue</u> <u>New Smyrna Beach, FL 32168</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)

Anthony J. Misiano Jr. will sell 20% (100) of his shares to Anthony J. Misiano Sr., making

Anthony J. Misiano Sr. a 10% owner of the company and Corporate Secretary.

Additionally, Anthony J. Misiano Jr. will sell 2% (10) of his shares to Sarah E. Misiano,

Making Anthony J. Misiano Jr. Vice President. Sarah E. Misiano will become President

and now own 51% (510) of the total corporate shares.

F. If an amendment provides for an 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)

Sarah E. Misiano - President, 51% owner, 510 shares

Anthony J. Misiano Jr. - Vice President, 39% owner, 390 shares

Anthony J. Misiano Sr. - Corporate Secretary, 10% owner, 100 shares

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>
VP	Anthony J Misiano Jr	2908 Nordman Avenue New Smyrna Beach, FL 32168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Anthony J Misiano Sr	26 Hillside Drive New Smyrna Beach, FL 32169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

F. If an amendment provides for an 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)

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

The date of each amendment(s) adoption: October 25, 2010

Effective date if applicable: December 1, 2010
(date of adoption is required)
(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 10/25/10

Signature 

(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)

Sarah E Misiano

(Typed or printed name of person signing)

President

(Title of person signing)