

P96000067564

(Requestor's Name)

(Address)

(Address)

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03 AUG 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
KRC
8/14



Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
(850) 245-6050

RE: Articles of Amendment: Andrews Rossi Incorporated

Dear Sir or Madam:

Enclosed is one copy of the articles of Amendment changing the name of Andrews Rossi, Incorporated to A Rossi Incorporated. Also enclosed is a check in the amount of \$52.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$8.75
Certificate of Status	\$8.75

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Louis R. Rossi

*Phone (904) 460-0214
Fax (904) 460-0139
129 Heron's Nest lane
St. Augustine, FL 32080*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDREWS ROSSI INCORPORATED

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1 → A ROSSI INCORPORATED
NAME CHANGE.

SECOND: 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, are as follows:

ARTICLE #2 → GARY B. ANDREWS EXCHANGES
ALL OF HIS SHARES TO LOUIS R. ROSSI.

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THIRD: The date of each amendment's adoption: JULY 6, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 7 day of July, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS R. ROSSI

(Typed or printed name)

VICE PRESIDENT

(Title)