

342998

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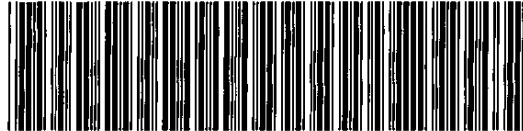
(Business Entity Name)

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10/23/07--01003--007 \*\*35.00

FILED  
07 OCT 23 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
JRB 10/22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2007

RUSSELL T. GORGONE  
RUSS GORGONE, INC.  
6345 MORGAN LA FEE LANE  
FORT MYERS, FL 33912

Ref. Number: 342998.

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

THE FORM THAT HAS BEEN FILED ON 10/08/07 IS ONLY TO CHANGE THE REGISTERED AGENT. IN ORDER TO CHANGE THE PRESIDENT, ARTICLES OF AMENDMENT MUST BE FILED.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 007A00060230

RECEIVED  
OCT 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Russ Gorgone INC

DOCUMENT NUMBER: 59-1236884

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

Please return all correspondence concerning this matter to the following:

Russell Gorgone  
(Name of Contact Person)

Russ Gorgone INC  
(Firm/ Company)

6345 Morgan La Fee Lane  
(Address)

Fort Myers FL 33912  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Russ Gorgone at ( 239 ) 560-2246  
(Name of Contact Person) (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

FILED

07 OCT 23 AM 11:36

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Russ Gorgone, Inc

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

59-1236884

(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)**

LORRAINE GORGONE Resigned AS President.

Russell Gorgone New President

(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)

N/A

(continued)

The date of each amendment(s) adoption: OCT 1, 2007

Effective date if applicable: Oct 1, 2007  
(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

Russ GORGONE

(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)

Russ GORGONE

(Typed or printed name of person signing)

Pres

(Title of person signing)

**FILING FEE: \$35**