

# H15087

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(Requestor's Name)

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(City/State/Zip/Phone #)

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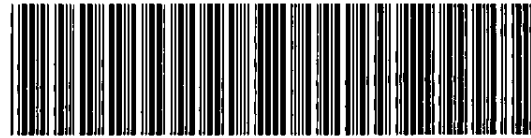
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Amend

TBrown 10-5-11

MJC

MICHAEL J. COOPER

ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

September 30, 2011

Florida Department of State  
Corporate Amendment Section  
PO Box 6327  
Tallahassee, FL 32301

RE: ***Amendments to: Ferrentino & Son, Inc.***  
***Charter No.: H15087***

Dear Sir or Ma'am:

Please find enclosed the original and one copy of the Articles of Amendment for the above corporation together with my check payable to your order in the amount of \$35.00.

Please return to me a confirmation copy of same. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rrw

Enclosures: Original/Copy Articles of Amendment  
Check

# ARTICLES OF AMENDMENT TO FERRENTINO & SON, INC.

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:** The following changes shall be made to FERRENTINO & SON, INC.:

- 1) The Registered Agent shall be changed to:  
Edward J. Ferrentino  
Address: 428 SW 14<sup>th</sup> Street  
Ocala, FL 34471
- 2) The Officer(s) and Director(s) shall be changed to:  
Edward J. Ferrentino  
Address: 428 SW 14<sup>th</sup> Street  
Ocala, FL 34471

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**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: N/A

**THIRD:** The date of adoption of these Amendments is July 15, 2011.

**FOURTH:** Adoption of Amendments: *(check one)*

- ☒ The amendments were approved by the Shareholders. The number of votes cast for the amendments was 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 amendments were adopted by the Board of Directors without Shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

**Signature:**

  
Edward J. Ferrentino, President