

H15087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

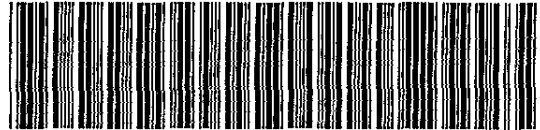
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03 MAY 13 AM 11:41
CLERK OF STATE
ALLAHASSEE, FLORIDA

KS 5/20/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferrentino & Son, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H15087

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Edward J. Ferrentino
(Name of Person)

Ferrentino & Son, Inc.
(Name of Firm/Company)

Post Office Box 5758
(Address)

Ocala, Florida 34478-5758
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne E. Bennett at (352) 237-8800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ferrentino & Son, Inc.

(present name)

HI 5087

(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)*

Edward J. Ferrentino is President, Vice President & Secretary & Director
with 100% Ownership of Stock
Edward J. Ferrentino is Registered Agent for Ferrentino & Son, Inc.

Delete: Bradley Owens as Vice President (Remains a Director)

Delete: Thomas Steppen as Vice President (Remains a Director)

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:

Barbara A. Ferrentino 0% Ownership of Stock
Edward J. Ferrentino 100% Ownership of Stock

THIRD: The date of each amendment's adoption: April 30, 2003

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

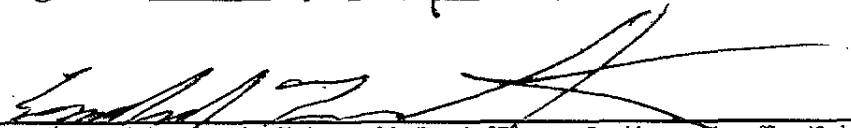
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of April, 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)

Edward J. Ferrentino

(Typed or printed name)

President, Vice President, Secretary, Registered Agent, Director

(Title)