

H33920

(Requestor's Name)

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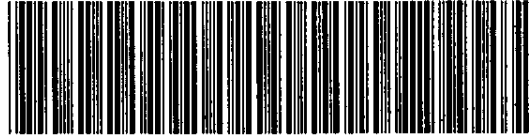
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Musetta & Associates Inc

DOCUMENT NUMBER: H33920

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

Please return all correspondence concerning this matter to the following:

Leslie Baumgardner
Name of Contact Person

Neil S. Schecht P.A.
Firm/ Company

3630 W Kennedy Blvd
Address

Tampa FL 33609
City/ State and Zip Code

Leslie@schechtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Baumgardner at (813) 353-9500
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 the
ARTICLES OF INCORPORATION
of
MICHAEL MUSETTA & ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, MICHAEL MUSETTA & ASSOCIATES, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on December 13, 1984, and assigned document number H33920; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by section 607.1006, Florida Statutes, by filing this Amendment.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

Article V is deleted and inserted in its place shall be:

"The name and address of the registered agent of this Corporation shall be:

Jeanne Susan Tinberg
1747 Cameron Court
Trinity, Florida 34655"

Article VI is deleted and inserted in its place shall be:

"ARTICLE VI

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name of the director is as follows:

Jeanne Susan Tinberg
1747 Cameron Court
Trinity, Florida 34655

The Director may amend the Bylaws. The meeting of the Director may be held within or without the state of Florida. A person shall not have to be a stockholder in order to qualify as a Director."

Article VIII inserted in to Articles

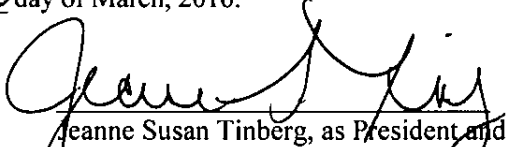
"ARTICLE VII

The officers of said Corporation who shall hold office until their successors are elected and qualified shall be as follows:

Officers: Jeanne Susan Tinberg, as President, Secretary and Treasurer"

This Amendment of the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Director and held on the 10 day of March, 2016.

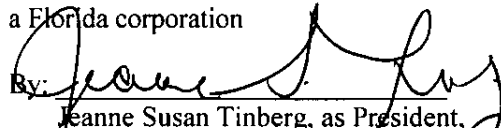
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 10 day of March, 2016.


Jeanne Susan Tinberg, as President and
Secretary/ Sole Director

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;
AGENT'S ACCEPTANCE OF STATUTORY OBLIGATIONS**

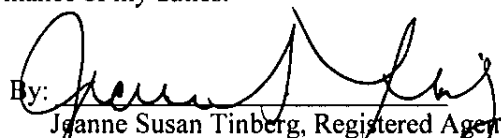
PLEASE TAKE NOTICE that MICHAEL MUSETTA & ASSOCIATES, INC., in compliance with Sections 48.091 and 607.0501 of the Florida Statutes, hereby designates 1747 Cameron Court, Trinity, Florida 34655, as the location of its registered office and designates Jeanne Susan Tinberg as its agent to accept service of process within the state of Florida.

MICHAEL MUSETTA & ASSOCIATES, INC.,
a Florida corporation

By: 
Jeanne Susan Tinberg, as President,
Secretary and Treasurer/ Sole Director

Date: March 10, 2016

Having been named as agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby acknowledge my familiarity with, and acceptance of, the obligations of this position. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: 
Jeanne Susan Tinberg, Registered Agent
Date: March 10, 2016