

L76521



ACCOUNT NO. : 072100000032

REFERENCE : 951115 7163960

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
Patricia Pizut

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -4 PM 12:23

FILED

ORDER DATE : September 3, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 951115-005

CUSTOMER NO: 7163960

CUSTOMER: Mr. M. Cimorelli
Cimorelli Ferrer Inc.
3384 Nw 23 Court

Boca Raton, FL 33431

Name Change

000002632220--6

DOMESTIC AMENDMENT FILING

NAME: Cimorelli Ferrer, Inc.

400002632224--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
98 SEP -4 AM 11:39
DIVISION OF CORPORATION

9/10/98

402250, 02388, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CIMORELLI FERRER, INC.
Ref. Number: L76521

RESUBMIT

Please give original
submission date as file date.

We have received your document for CIMORELLI FERRER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00045564

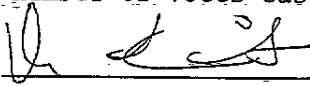
RECEIVED
98 SEP -9 PM 3:27
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CIMORELLI FERRER, INC.

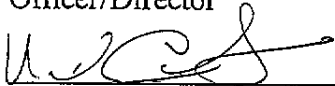
98 SEP -4 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The original Articles of Incorporation of Merritt & Cross, Inc., filed on May 30, 1990, under document number L76521, as amended by Articles of Amendment dated October 19, 1990 and August 10, 1992, for the above corporation shall be amended as follows:

1. The name of the corporation is amended to read CIMORELLI & ASSOCIATES, INC.
2. The sole officer, director, and registered agent of the corporation shall be Michael Cimorelli, 3384 NW 23rd Court, Boca Raton, Florida, 33431.
3. All other portions of the original Articles of Incorporation shall remain the same and shall remain in full force and effect as originally filed.
4. This amendment was adopted and approved by sole Director and by a majority vote of the shareholders on August 31, 1998, and the number of votes cast by the shareholders was sufficient for approval.




MICHAEL CIMORELLI
Officer/Director




MICHAEL CIMORELLI
Registered Agent

The foregoing instrument was acknowledged before me this 2nd day of ^{September} ~~August~~, 1998, by MICHAEL CIMORELLI, as officer, director, and registered agent for Cimorelli & Associates, Inc., who is ☒ personally known to me, or produced _____ as identification.

My commission expires:



Notary Public State of Florida

 NANCY J. WASSERMAN
COMMISSION # CC 522603
EXPIRES FEB 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.