

ND30000004814



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -5 PM 3:45

EFFECTIVE DATE

Jan 13, 2011

Amend
@ 1/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florimazzo, Inc

DOCUMENT NUMBER: N03 000004814

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

Please return all correspondence concerning this matter to the following:

Jessica Calandra
(Name of Contact Person)

Florimazzo
(Firm/ Company)

12005 San Chalford Court
(Address)

Tampa Florida 33626
(City/ State and Zip Code)

Jessica.Calandra@florimazzo.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Calandra at (727) 204-3072
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JAN -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 2010

JESSICA CALANDRA
FLORIMEZZO, INC.
12005 SAN CHALIFORD COURT
TAMPA, FL 33626

SUBJECT: FLORIMEZZO, INC.
Ref. Number: N03000004814

We have received your document for FLORIMEZZO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE PROVIDED THE INCORRECT DOCUMENT NUMBER FOR FLORIMEZZO, INC.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00029647

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

Jan 13, 2011

Flori Mezzo, Inc.

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

NO3000004814

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

12005 San Chaliford Court

Tampa, FL 33626

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -5 PM 3:45

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (*Attach additional sheets, if necessary*)

Title	Name	Address	Type of Action
Artistic Director	Mark Sforzini	215 South Hale ave. Tampa Fl. 33608	*Remove
Board Chair	Carolyn Webber	4245 Burlington Ave. Saint Petersburg, Fl. 33713	*Remove
Board Member	Todd Tucker	1509 Deer Tree Lane Brandon Fl. 33510	*Remove
Board Member	Gayle Bertelstien	6110 West Longfellow Ave Tampa Fl. 33629	*Remove
Board Member	John Gonzales	706 W. Plaza PLace Tampa Fl 33602	*Remove
Board Member	Jonathan Steele	3006 Lake Vista Drive Clearwater, Fl. 33759	*Remove
Board Member	William Goodwin	3702 San Luis Street Tampa, Florida 33629	*Remove

The date of each amendment(s) adoption: November 30, 2010

(date of adoption is required)

Effective date if applicable: January 13, 2011

(no more than 90 days after amendment file date)

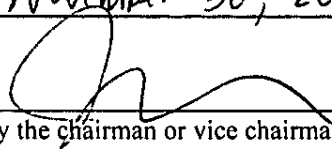
Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 30, 2010

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jessica Calandra

(Typed or printed name of person signing)

Executive Director

(Title of person signing)