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TALLAHASSEE, FLORIDA

C. GOLDEN

AUG 30 2017

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CERRATO ASSOCIATES INC

DOCUMENT NUMBER: N17000000626

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

Please return all correspondence concerning this matter to the following:

LENA CERRATO

(Name of Contact Person)

CERRATO ASSOCIATES INC

(Firm/ Company)

755 SHADY OAKS DRIVE #310

(Address)

PALM COAST, FL 32164

(City/ State and Zip Code)

LENACERRATO1119@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LENA CERRATO

860

398-8579

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

CERRATO ASSOCIATES INC

2017 AUG 28 PM 4:16

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

N17000000626

(Document Number of Corporation (if known))

STATE
TALLAHASSEE, FLORIDA

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**)

755 SHADY OAKS DRIVE, UNIT 310

PALM COAST, FL 32164

C. Enter new mailing address, if applicable:

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

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:

GERALD CERRATO SAME AS PREVIOUS NEW ADDRESS

755 SHADY OAKS DRIVE, #310

(Florida street address)

New Registered Office Address:

PALM COAST

(City)

Florida 32164
(Zip Code)

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>BRUCE CERRATO</u>	<u>755 SHADY OAKS DRIVE</u> <u>UNIT 310</u> <u>PALM COAST, FL 32164</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>LENA CERRATO</u>	<u>755 SHADY OAKS DRIVE</u> <u>UNIT 310</u> <u>PALM COAST, FL 32164</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>PAUL GIPPETTI DIRECTOR</u>	<u>20 MARINA POINT PLACE</u> <u>PALM COAST, FL 32164</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIRE</u>	<u>BARBARA GIPPETTI</u> <u>DIRECTOR</u>	<u>20 MARINA POINT PLACE</u> <u>PALM COAST, FL 32137</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIRE</u>	<u>TAMMY MCBRIDE DIRECTOR</u>	<u>10960 BEACH BLVD, #346</u> <u>JACKSONVILLE, FL 32246</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BOARD</u>	<u>LUCY LUPONIO - TREASURER</u>	<u>755 SHADY OAKS DRIVE</u> <u>310</u> <u>PALM COAST, FL 32164</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

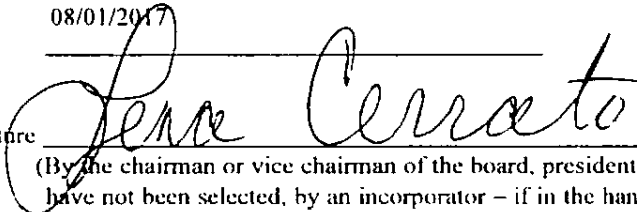
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08/01/2017

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)

LENA CERRATO

(Typed or printed name of person signing)

PRESIDENT - ELECT

(Title of person signing)