

POO 0000061469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

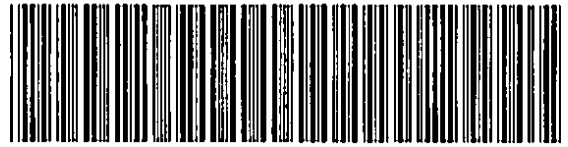
(Business Entity Name)

(Document Number)

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ALBRITTON

Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

November 15, 2021

VIA FEDEX
PRIORITY OVERNIGHT

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Amendment
Italian Cast Stone, Inc. – Florida Document #P000000061469

Dear Sir or Madame:

Enclosed for filing with the Division of Corporations are the Articles of Amendment to Articles of Incorporation of Italian Cast Stone, Inc., amending the officers and directors of the corporation, along with associated references, as follows:

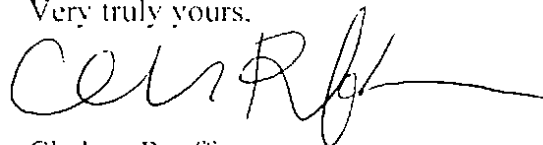
- a. Removing Rosario Conto as President;
- b. Changing Dante E. Conto to President, Secretary, Treasurer, and Director; and
- c. Confirming Articles X, XVIII, and XX of the Articles of Incorporation are historical and do not indicate an ongoing interest held by Rosy Conto.

—

A check from Italian Cast Stone, Inc., in the amount of \$35.00 payable to the Florida Department of State is enclosed for payment of the applicable filing fees.

Please let me know if you have any questions, and thank you for your assistance.

Very truly yours,



Chelsea Rueffler,
Legal Assistant to John M. Hemenway

JMH/cmr
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ITALIAN CAST STONE, INC.

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

P00000061469

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	P	Rosario Conto	5418 W. Ingraham St.
<input type="checkbox"/> Add			Tampa, FL 33616
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	PSTD	Dante E. Conto	5418 W. Ingraham St.
<input type="checkbox"/> Add			Tampa, FL 33616
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

Articles X, XVIII, XX of the Articles of Incorporation are historical and Rosy Conto has no current interest in this corporation.

F. 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:

(if not applicable, indicate N/A)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were simultaneously approved by the Board of Directors.
- ☐ 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)

Dated Nov 9/21

Signature _____

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

Dante E. Conto

(Typed or printed name of person signing)

President

(Title of person signing)