

P000000 72007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

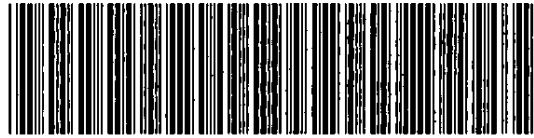
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 19 P 1:23

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Thewis  
4-19-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sentinel General Contracting, Inc.

**DOCUMENT NUMBER:** P00000072007

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

Please return all correspondence concerning this matter to the following:

Timothy Bambino

Name of Contact Person

Sentinel General Contracting, Inc.

Firm/ Company

1460 SW 3rd Street Unit B4

Address

Pompano Beach, FL 33069

City/ State and Zip Code

sentinel@sentinelgeneralcontracting.com

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

For further information concerning this matter, please call:

Richard Bambino

Name of Contact Person

at ( 954 ) 788-6541

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

**SENTINEL GENERAL CONTRACTING, INC.**

1460 SW 3<sup>RD</sup> STREET~UNIT B-4  
POMPANO BEACH, FL 33069  
954-788-6541~ 954-788-6591 Fax  
CG-C062081

April 14, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

All we are trying to do is update our company address and the registered agent's address. Nothing else has changed. I hope all the paperwork is in order. The new physical and mailing address for us is

Sentinel General Contracting, Inc.  
1460 SW 3<sup>rd</sup> Street Unit B4  
Pompano Beach, FL 33069  
954-788-6541  
954-788-6591 Fax

Richard Bambino's address is correct. He is President/Treasurer/Director

Timothy Bambino's address should be. He is Vice President/Secretary/Director  
16206 SW 11<sup>th</sup> Street  
Pembroke Pines, FL 33027

Timothy Bambino should be the registered agent also.

Please call if you have any questions. Thank you.

Articles of Amendment  
to  
Articles of Incorporation  
of

Sentinel General Contracting, Inc.

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

P00000072007

(Document Number of Corporation (if known))

FILED  
2010 APR 19 P 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

1460 SW 3rd Street

Unit B4

Pompano Beach, FL 33069

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

1460 SW 3rd Street

Unit B4

Pompano Beach, FL 33069

**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:

16206 SW 11th Street

New Registered Office Address:

(Florida street address)

Pembroke Pines

Florida 33027

(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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Timothy Bambino	16206 SW 11th St. Pembroke Pines Florida 33027	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> update address
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

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**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)*

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The date of each amendment(s) adoption: April 1, 2010  
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 14, 2010

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)

Richard Bambino

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)