

P01000023425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

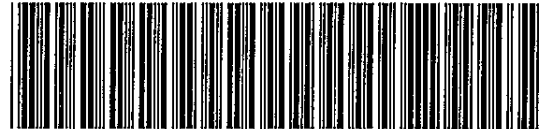
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA SECRETIONER

P01000023425
Noted by
7-14-03



RJ LARIZZA ATTORNEY AT LAW

General Practice
28 Cordova St.
St. Augustine, FL 32084

(904) 824-5711
Fax (904) 829-5943
E-mail: rlarizz@aug.com

June 26, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
Ruggeri Construction Home Repair & Improvement, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment of Articles of Incorporation of Ruggeri Construction Home Repair & Improvement, Inc. Please file accordingly. Our check in the amount of \$35.00 is enclosed to cover your fee for this service.

Thank you in advance for your immediate attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Margo Geer", with a long, sweeping horizontal line extending to the right.

Margo Geer, Secretary

Encl. (2)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

MARGO GEER
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: RUGGERI CONSTRUCTION HOME REPAIR & IMPROVEMENT
INC.
Ref. Number: P01000023425

We have received your document for RUGGERI CONSTRUCTION HOME REPAIR & IMPROVEMENT 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00040682

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RUGGERI CONSTRUCTION HOME REPAIR & IMPROVEMENT, INC

(present name)

P01000023425

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to change the name of this corporation to Ruggeri Home Improvement, Inc.

Article X is hereby amended to change the name and address of the registered agent to:

R. J. Larizza, Esquire
28 Cordova Street
St. Augustine, FL 32084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph J. Ruggieri


(Typed or printed name)

Incorporator

(Title)

Re: Ruggeri Construction Home Repair & Improvement
Document # P01000023425
Letter # 603A00040682
Change of name and change of registered agent

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



R. J. Larizza
28 Cordova Street
St. Augustine, FL 32084