

P01000045602

(Requestor's Name)



Bruno F. Rizzato
4918 E Longboat Blvd
Tampa, FL 33615-4226

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

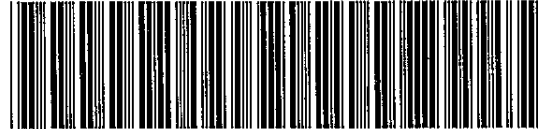
(Business Entity Name)

(Document Number)

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01 MAY -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRC
5/5

Bruno F. Rizzato
President
Sharp Executive Recruiters Corp. (Renamed Bruno F. Rizzato, PA)
4918 E Longboat Blvd
Tampa, FL 33615

Ms. Karen Gibson
Division of Corporations
Amendment Section
P.O. Box 6327 Tallahassee, FL 3214

April 29, 2004

Subject: Telephone Conversation Reference Accomplishing Name Change and
Simultaneously Filing Annual Report

Dear Ms. Gibson:

Attached are the filings for the name change and the Annual Report so that it can all be accomplished simultaneously as we had discussed on the telephone.

If you have any questions, you can contact me at 813-891-0441 or my cell telephone 813-417-3540. Thank you for your assistance.

Sincerely,



Bruno F. Rizzato

Enclosures
2 copies cc of filings
2 checks

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Incorporation

DOCUMENT NUMBER: P01000045605

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

Please return all correspondence concerning this matter to the following:

Bruno F. Rizzato

(Name of Person)

Sharp Executive Recruiters Corp.

(Name of Firm/ Company)

4918 E Longboat Blvd

(Address)

Tampa, FL 33615

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bruno F. Rizzato

(Name of Person)

at (813) 891-0441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sharp Executive Recruiters Corp.

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

P01000045605

(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:

NEW CORPORATE NAME (if changing):

Bruno F. Rizzato, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III PURPOSE changed to conduct business involving sales of real estate properties.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 27, 2004

Effective date if applicable: May 1, 2004
(no more than 90 days after amendment file date)

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

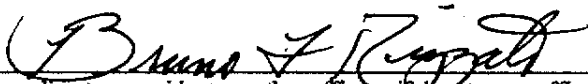
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 27th day of April, 2004

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)

Bruno F. Rizzato

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35