## P01000092842

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2011 MAY 26 PH 1: 29

SECRETARY OF STATE
TALLAHASSEE, FINALE

Amend Brown 6-2-11

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	John Agnelli Construction, Inc.
Marie Britania de la Carta de	The second of th
Barrier Marian Company of the Compan	- 14 (1 ) (1 ) (1 ) (1 ) (1 ) (1 ) (1 ) (
DOCUMENT NUMBER:	P01000092842
The enclosed Articles of Amendment and	อุทิเลิศ (1905) ที่ผู้ให้เกิดวันได้เลือง ใช้เลิ้ง เลืองสุด เกิดสิตราช (เพื่อสุดสิทธิมหาติสิตราชิก เป็นโดย Reciare submitted for filling (1907)
The cholosed Linears of Linear and	An all the second secon
Please return all correspondence concerning	gethis matter to the following: in most procedure to the consecution can unless or additional to the following:
We be well a three below the world the whole the	Amy D Harris  Name of Contact Person  An analysis of the property of the prope
TO STATE OF THE ST	Amy D. Harrie
रणकारः विस्कारम्माने १७६३ । <u>भूतन्त्र स्वत्र स्वत्र स्वत्र स्वत्र</u>	Name of Contact Person.
్ కార్ కార్లు కెర్లెస్ కెఫ్స్ క్స్ స్ట్రాన్స్ ఇక్స్ కార్లాన్ను మార్క్ క్లోక్స్ క్లాన్స్ క్లాన్స్ క్లోన్ క్లోన్ మార్క్ కార్లు కార్లాన్ కార్లు క్లోన్స్ కార్లు కార్లాన్ క్లోన్ క్లాన్స్ క్లోన్ క్లాన్స్ క్లోన్ క్లాన్స్ కార్లాన్	o Acido organity, source and name insertant pasters of the end of the find a Millionian distribuite a firm of Acido of managed the source of a suffection of the lates of the control of the find a financial of the month of
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Joh	n Agnelli Construction, Inc. Firm/ Company
	Finite Company .
	!
60	00 Marina Drive, Suite 107
	Address
	j
-	lolmes Beach, FL. 34217
	City/ State and Zip Code
agnellico	nstructioninc@yahoo.com e used for future annual report notification)
E-mail address; (to b	e used for future annual report notification)
For further information concerning this ma	tter, please call:
Amy Harris	at (941)779-0765
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt made payable to the Florida Department of State:
✓ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee
Certificate of Status	
•	(Additional copy is enclosed) Certified Copy
	(Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

**Articles of Amendment** to Articles of Incorporation. ZOITMAY 26 PM 1: 29

TALLAHASSEE, FLORIDA

and the state of the

(Name of Corporation as curr	ently filed with the Florid	da Depthof State) A COMMON 15	green Light Agent Age
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(D	.1		Af Trought his and house you a face may expense the stay of year for
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this	Torida Profit Corporation adopts the	following and design to the line word. The worden will be a strong to the second to th
A. If amending name, enter the new name of	the corporation:	and will leave material although with and	eare acceptainmantemento
the state of the s	dement high fifther	The	new water someway will be a
name must be distinguishable and contain abbreviation! Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	the word "corporation," designation "Corp," "In fessional association," or	"company," or "incorporated" or c" or "Co" "A" professional corpora the abbreviation "P.A."	the tion
B. Enter new principal office address, if app	<u>licable:                                    </u>	· .	i The Country of the Annual Country
(Principal office address <u>MUST BE A STREE</u>	T ADDRESS )		
		···	
	·	· · · · · · · · · · · · · · · · · · ·	ı
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or r	egistered office address	in Florida, enter the name of the	
new registered agent and/or the new regis			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing	g Registered Agent:	•	
I hereby accept the appointment as registered a		and accept the obligations of the positi	on.
<u> </u>	ignature of New Registere	d Agent, if changing	J

## Little 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) Title Name Type of Action 7800 18th Ave W Bradenton FL 34209 □ Remove Addiv. (France to be a recorded to be a on the Southern the of the entire ☐ Remove here: E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) न्त्रा अस्तुः अनुष्ठानुष्ठाः । 1.50 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)

 $\Delta G$ 

The date of each	amendment(s) adopt	ion: May 13: 2011		V 199 24 49	
Effective date if a	nnlicables May 13	(date of adoption	n is required)	<u> </u>	The second se
	(no mor	e than 90 days after amend	lment file date)	the contract of the contract of	
		The state of the s	THE	7 75	2.0
Adoption of Ame	ndment(s)	(CHECK ONE)	Description of the second	कुर्ना के कि स्थापन होता है। इस्ते के कि स्थापन होता है स्थापन	nerse of the control
The amendmen	t(s) was/were adopted	d by the shareholders The	number of votes cast for th	ne amendment(s)	ું કરે કુંડે જો જોઈ મુક્કે ઉંદુ કુંડે
by the shareho	ders was/were suffici	ent for approval.	KI SI TINDHAIsse	The state of the s	
The amendmen	t(s) was/were approv	ed by the shareholders thro	ugh voting groups. The fo	llowing statement received	
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•			A Section of the second to	रिंदी जिल्लीन संक्षा का द्वारित्यों काद्यांत्रे देश अञ्चलती का द्वार की की स	
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a factor and a factor	voting g	roup) Sadan Canara	Sometiment of the state of the	rong pales and a fire for you	Section Section
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				and the same and the same series of	rese planting — ore or rout amount of
The amendmen action was not		by the incorporators with	out shareholder action and	shareholder	•
. action was not	equneu.				
r	Dated May 13, 2011				
ı	Dated Iviay 13, 201		•		
		7 P 1	e e		
2	ignature	, president or other officer	- if directors or officers ha	ve not heen	
		n incorporator – if in the ha			
	appointed fide	iciary by that fiduciary)			
		Frank Ad	ınelli		

(Typed or printed name of person signing)

President

(Title of person signing)