

P01000099664

Michael Block CPA

Requester's Name

3652 North Andrews Ave.

Address

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City/State/Zip

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954-566-7540

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-12/12/01--01045--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS DEC 12 2001

Examiner's Initials

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

PALMIERI SHELLS CONTRACTORS, INC.

Pursuant to the provisions of section 617.1006 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: (the name of the corporation) SHALL BE:

PALMIERI SHELL CONTRACTORS, INC.

ARTICLE VI (the address of the incorporator) SHALL BE:

**LISA PALMIERI
2581 JUPITER PARK DRIVE E #13
JUPITER, FL 33458**

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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 10/18/01

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

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

Signed this 29 day of Nov, 2001

Signature [Signature] of _____
(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)

LISA PALMIERI

Typed of printed name

CHAIRMAN

Title