

PO1000110774

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 28 AM 11:10

Amend
G. Gendreau MAY 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imperatore, Herbert & Company, Inc.

DOCUMENT NUMBER: P01000110774

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

Please return all correspondence concerning this matter to the following:

John F. Imperatore, Jr.
(Name of Contact Person)

Imperatore, Herbert & Company, Inc.
(Firm/ Company)

2033 Wood Street, Suite 215
(Address)

Sarasota, FL 34237
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Imperatore at (941) 365-4076
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



May 22, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Imperatore, Herbert & Company, Inc.
Ref #P01000110774

Please see the attached letter from your office along with the corrections per your letter regarding the registered agent address.

Thank you.

Dawn G. Saladino



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

JOHN F. IMPERATORE, JR
IMPERATORE, HERBERT & COMPANY, INC.
2033 WOOD ST., STE. 215
SARASOTA, FL 34237

SUBJECT: IMPERATORE, HERBERT & COMPANY, INC.
Ref. Number: P01000110774

We have received your document for IMPERATORE, HERBERT & COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00031674

RECEIVED
2008 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Imperatore, Herbert & Company, Inc.

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

P01000110774

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 5. Officers - John W. Herbert, Jr. resigns as
PSTD and John F. Imperatore, Jr. shall replace
him as President, Secretary & Treasurer & Director

Article 12 - Registered Agent - John W. Herbert, Jr.
resigns as Registered Agent and John F. Imperatore, Jr.
shall replace him as Registered Agent and agrees to act
in this capacity, agrees to comply with all statutes relative to my
duties and accepts the obligation of registered agent.

Registered Agent & Registered Office is as follows:

John F. Imperatore, Jr.
2033 Wood Street
Suite 215
Sarasota, FL 34237

The date of each amendment(s) adoption: 5/6/08

Effective date if applicable: 5/6/08
(no more than 90 days after amendment file date)

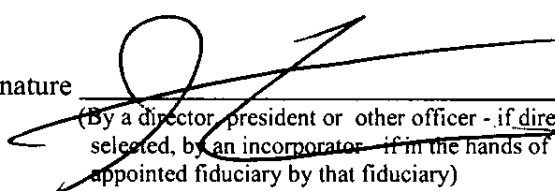
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

John F. Imperatore, Jr

(Typed or printed name of person signing)

President, Secretary, Treasurer, Director

(Title of person signing)

FILING FEE: \$35