## P02000025529

(R	Requestor's Name)
(A	ddress)
(A	ddress)
(C	city/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(В	Business Entity Name)
(D	Oocument Number)
Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:

Office Use Only



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08/27/12--01013--024 \*\*43.75

12 AUG 27 PH 2: 29

Amend

AUG 2 8 2012 T. BROWN

## **COVER LETTER**

TO:	: Amendment Section	
	<b>Division of Corporations</b>	

Tallahassee, FL 32314

NAME OF CORPO	RATION: BUD	PALMIEri	Companio 2	INC
DOCUMENT NUM	BER: PO	2000023	5 29	
The enclosed Articles	of Amendment and fee are	submitted for filing.		
Please return all corre	spondence concerning this m	natter to the following:		
	WILLAM	Shende LL Name of Contact Person		
	BUD PAL	mieri Coi	n pank I	<b>1</b> C
	1561 La	Firm/ Company  Let 15 s  Address	t	
	RIVIERA	Beach FC.  City/ State and Zip Code	33404	
For further information		used for future annual report n	otification)	ost. Ne
WILLIAM	1	L at ( 561	704 - 535 e & Daytime Telephone Number	2
Enclosed is a check for	or the following amount made	e payable to the Florida Depar	tment of State:	
□ \$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)	
Am Div	iling Address endment Section ision of Corporations b. Box 6327	Division	address nent Section of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	Doe	
X Remove	V Mike		
<u>X</u> Add	SV Sally	•	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Lindo Riccio	2401 PGA BLVD
Add			S412 272
Remove			PALM BEACH Garbas
2) (1)			FL. 33410
2) Change			
Add			
Remove	10	Ideliana T.	1811 11 15 15.
3)Change	VP	WILLIAM J.	Plucero Beach
Add		SHENDELL	
Remove			FL. 33404
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		•	
Change			
6) Change	<del></del>		6.7
Add			<del></del>
Pemove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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	<del></del>
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
() ·····, ·····,	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) a	doption: 8-22-(2
Effective date if applicable:	
	(no more than 90 days after amendment file date)
. Adr tion of Amendment(s)	(CHECK ONE)
: The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.  The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	8-22-12 Baland Pro.
(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	X BUD PALMIERI  (Typed or printed name of person signing)
	President (Title of person signing)