

P02 000060390

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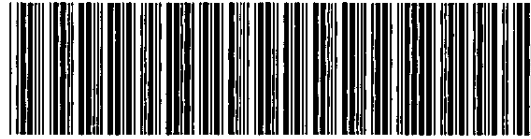
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07 AUG 29 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*9/6/07*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** R.J. Vatalaro Inc.

**DOCUMENT NUMBER:** P02000060390

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

Please return all correspondence concerning this matter to the following:

Richard J. Vatalaro

(Name of Contact Person)

R.J. Vatalaro Inc.

(Firm/ Company)

509 S. Chickasaw Trail, #356

(Address)

Orlando, FL 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard J. Vatalaro

(Name of Contact Person)

at ( 800 ) 278-6778

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

R.J. Vatalaro, Inc.

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

P02000060390

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI is being amended to add Richard J. Vatalaro as a corporate officer to R.J. Vatalaro, Inc. under the title of Secretary. The title of Secretary was previously held by Anne Vatalaro, who also holds the title of Vice President. Anne Vatalaro will continue to hold the title of Vice President but Richard Vatalaro will henceforth be an officer of this corporation under the title of Secretary until resignation or vote of the stockholders. The board of directors now consists of three members and is as follows: Ronald J. Vatalaro- President/Treasurer, Anne M. Vatalaro- Vice President, Richard J. Vatalaro- Secretary. The number of directors and their titles may change from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

(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)

The stockholders have voted on and approved of this amendment on the first day of August, 2007 and eleven of the 100 shares of stock in R.J. Vatalaro, Inc. have been issued to him.

(continued)

The date of each amendment(s) adoption: 8-1-07

Effective date if applicable: 8-1-07  
(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)

Ronald J. Vatalaro,

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

**FILING FEE: \$35**