## P03000077449

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SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

Amend

6/24/08

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Meola&Rus	sso enterprises,inc.	·
DOCUMENT NUMBER: po3000077449		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Jerome N Meola		
(Nam	e of Contact Person)	
Meola&Russo enterprises,	,inc.	
(I	Firm/ Company)	
12264 S E Plandome Dr		
	(Address)	<del></del>
Hobe Sound,Florida 33455		
(City/	State and Zip Code)	
For further information concerning this matte	r, please call:	
Jerome N Meola	at ( 772 ) 546-3626	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount	•	
□\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & 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 Circ Tallahassee, FL 32301	ile



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2008

MEOLA & RUSSO ENTERPRISES, INC. 12264 SE PLANDOMO DR HOBE SOUND, FL 33455

SUBJECT: MEOLA & RUSSO ENTERPRISES, INC.

Ref. Number: P03000077449

We have received your document for MEOLA & RUSSO ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown Regulatory Specialist II

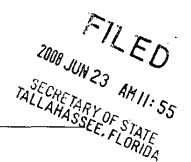
Letter Number: 908A00036887

SECRETARY OF STATE ACCIONOR

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RECEIVED

## Articles of Amendment to Articles of Incorporation



Meda + Russo Enterprises, Inc.

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

po3000077449

(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) I Jerome N Meola is resigning as regestered agent and turning his shares in Meda + Russo Endurprises, Inc., to Stephen L Russo and he shall become the new regestered agent STEPHEN L RUSS D Hobe Sond, Floridt UNJERSTAND My du TIES AND RESPONSIBILITES FOR MeolA+ Russo Enterprises, INC. As Sleges End AgenT 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)

(continued)

The date of each amendment(s) adoption: June 6 2008
Effective date if applicable: June 6 2008
(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)
Jerome N Meola  (Typed or printed name of person signing)
president
(Title of person signing)

. ....

FILING FEE: \$35

6/20/08

From Steve L Russo

Mada + Russo Enterprises, Inc.

12264 S E Plandome Dr

Hobe Sound, Florida 33455

I Stephen L Russo do fully understand my duties and

Responsibilities as a Registered agent For Mola + Russa Enterprises, Inc., and I will

Perform them in accordance to the laws of the state of Florida.

Respectfully

Stephen L Russo