

P04000034254

(Requestor's Name)

4880 Stack Boulevard, Inc
274 N Babcock St, Suite A
Melbourne, FL 32935

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

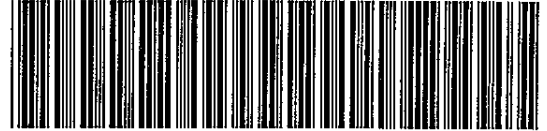
(Business Entity Name)

(Document Number)

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07/15/04--01073--002 **\$2.50

FILED
04 AUG -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amendment
08/03/04
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

FRANK DUMINUCO
4880 STACK BOULEVARD, INC.
4880 STACK BLVD.
MELBOURNE, FL 32901

SUBJECT: 4880 STACK BOULEVARD, INC.
Ref. Number: P04000034254

We have received your document for 4880 STACK BOULEVARD, 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.

IF CHANGING THE REGISTERED AGENT, PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 504A00046462

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGISTERED OWNER/OFFICER/AGENT CHANG

DOCUMENT NUMBER: P04000034254

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

Please return all correspondence concerning this matter to the following:

FRANK DUMINUCCO
(Name of Person)

4880 STACK BLVD., INC.
(Name of Firm/ Company)

4880 STACK BLVD.
(Address)

MELBOURNE, FL 32901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK DUMINUCCO at (321) 409-6055
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation

4880 STACK BOULEVARD, INC.

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

P04000034254

(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.")

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

DELETE (ANTHONY C GUGINO)

should BE ONLY

~~REGISTERED AGENT~~
FRANK DUMINUCO OWNER/PRESIDENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION.

1761 WINDING RIDGE CIR

PALM BAY, FL 32909

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS

274 N BABCOCK ST
STE A

MELBOURNE FL
32935

The date of each amendment(s) adoption: 6/21/04

Effective date if applicable: 6/21/04
(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.

Signed this 21 day of JUNE, 2004.

Signature

Frank Dominuco
(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)

FRANK DOMINUCCO

(Typed or printed name of person signing)

REGISTERED AGENT
OWNER/PRESIDENT

(Title of person signing)

FILING FEE: \$35