

PD4000139455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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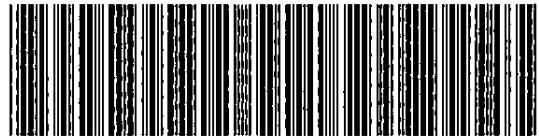
(Business Entity Name)

(Document Number)

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03/12/09--01021--004 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 19 PM 12:37

*Amend*  
C.COULLIETTE  
MAR 19 2009  
EXAMINER

**COVER LETTER**

✓ **TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J. CINTULA BUILDER, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000139455

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH R. CINTULA.SR  
(Name of Contact Person)

J. CINTULA BUILDER, INC  
(Firm/Company)

P..BOX 640848  
(Address)

BEVER;Y HILLS FLORIDA 34464-0848  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH CINTULA, SR. at ( 352 ) 697-1384  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2009

JOSEPH R. CINTULA, SR  
J. CINTULA BUILDER, INC.  
PO BOX 640848  
BEVERLY HILLS, FL 34464-0848

SUBJECT: J. CINTULA BUILDER, INC.  
Ref. Number: P04000139455

We have received your document for J. CINTULA BUILDER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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: 809A00008679

RECEIVED  
2009 MAR 18 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

J. CINTULA BUILDER, INC

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

P4000139455

(Document Number of Corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 MAR 19 PM 12:31

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:**

*The new 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**)

7007 N. FORT SMITH TERR.

Citrus Springs, FL 34434

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 640848

BEVERLY HILLS, FL 34464

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JOESPH CINTULA JR.	P.O.BOX 640848 BEVERLY HILLS, FL 34464	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

JOSEPH CINTULA, SR. WILL REMAIN PRESIDENT WITH 55% OF SHARES

JOSEPH CINTULA, JR WILL BE VICE PRESIDENT WITH 12% OF SHARES

**F. If an amendment provides for an 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)*

N/A

The date of each amendment(s) adoption: MARCH 6, 2009

Effective date if applicable: JANUARY 1, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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):*

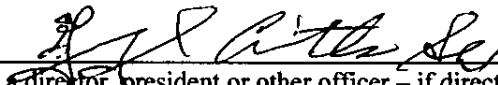
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 3-16-09

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)

JOSEPH CINTULA, SR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)