

P04000143979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

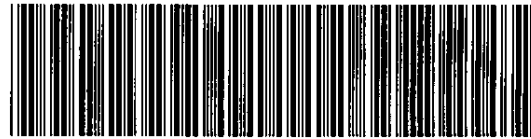
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/10--01053--026 **35.00

FILED
2010 AUG 19 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tew's
8-20-10

COVER LETTER

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

NAME OF CORPORATION: Arbor One Incorporated

DOCUMENT NUMBER: P04000143979

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

Please return all correspondence concerning this matter to the following:

Ana Amoroso

Name of Contact Person

Arbor One Incorporated

Firm/ Company

30722 SW 155th Avenue

Address

Homestead, FL 33033

City/ State and Zip Code

amorosoana@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Amoroso

Name of Contact Person

at (305)

338-4148

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

August 12, 2010

ANA AMOROSO
ARBOR ONE INCORPORATED
30722 SW 155TH AVENUE
HOMESTEAD, FL 33033

SUBJECT: ARBOR ONE INCORPORATED
Ref. Number: P04000143979

We have received your document for ARBOR ONE INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The Articles of Amendment must be signed by an officer and/or director.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00019418

RECEIVED
2010 AUG 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Arbor One Incorporated

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

2010 AUG 19 A 10:20

P04000143979

(Document Number of Corporation (if known))

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:

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)

30722 SW 155th Ave

Homestead, FL 33033

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:

Kathryn Amoroso

New Registered Office Address:

30722 SW 155th Avenue

(Florida street address)

Homestead

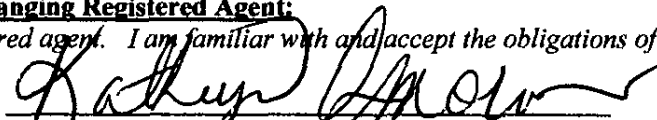
(City)

Florida 33033

(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 | Brian Belinson | 18440 Paulson Drive Units I & J Port Charlotte, FL 33954 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VP | Anthony Amoroso | 30722 SW 155th Avenue Homestead, FL 33033 | <input checked="" 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)

Please amend percentage of ownership from:

Kathryn Amoroso 90% and Brian Belinson 10%

to

Kathryn Amoroso 75% and Anthony Amoroso 25%

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)

The date of each amendment(s) adoption: August 1, 2010
(date of adoption is required)
Effective date if applicable: August 1, 2010
(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

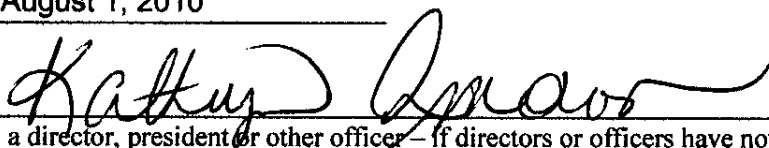
by _____."
(voting group)

☐ 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 August 1, 2010

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)

Kathryn Amoroso

(Typed or printed name of person signing)

President

(Title of person signing)