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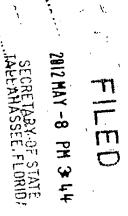
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## **COVER LETTER**

**TO:** Amendment Section

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Collette & Company, Inc.
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nancy A, Collette  Name of Contact Person  Collette & Company Ine  Firm/ Company  1597 Laun Jale Circle  Address  Winter Park H 32792  City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  Name of Contact Person  Name of Contact Person  Name of Contact Person  Name of Contact Person  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

**Amendment Section** 

Clifton Building

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

, , , , , , , , , , , , , , , , , , ,	Articles of Amendment	60	1 .
	to Articles of Incorporation	FILED	. 1.
)	of	o PY	(3. HM
Collette &	Company	INC TOWN HAY -8 PK	= STATE
(Name of Corporation as current	ly filed with the Florida Dept.	of State)	E. From
	10 to	SECTAHASS	
(Document Numbe	r of Corporation (if known)	in the second se	
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	orida Statutes, this <i>Florida Prof</i>	it Corporation adopts the follow	ing amendment(s)
. If amending name, enter the new name of th	e corporation:		·
			The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "Cord "chartered," "professional association," or	orp," "Inc," or "Co". A proj		
. Enter new principal office address, if applica			<u> </u>
Principal office address <u>MUST BE A STREET A</u>	<u>(DDRESS</u> )	V nIA	
		/1//	_
	*******	<u> </u>	<del></del>
Enter new mailing address, if applicable:	B030		
(Mailing address MAY BE A POST OFFICE	<u></u>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<del></del>
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If amending the registered agent and/or registered agent and/or the new register		ia, enter the name of the	
Name of New Registered Agent	•		
<del></del>	(Florida street address)	·	
New Registered Office Address:		. Florida	
New Registered Office Hadrigh.	(City)	(Zip Code)	<del></del>
		•	
	<b>.</b>		
New Registered Agent's Signature, if changing hereby accept the appointment as registered age		ept the obligations of the position	2.
, , , , , , , , , , , , , , , , , , , ,	•		
Signature o	f New Registered Agent, if chan	nging	

If amending the Officers and/or Directors, enter the title and name of each office	r/director being removed and title, name, and
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:		_	
X Change	PT John	Doe	
X Remove	Y Mike	<u>Jones</u>	
_X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>₩</u> V	Nicholas Collette	1597 Laurndele bied Winter Park 72 32792
2) Change Add Remove	I	Lois Ann Felske	Apop Ka, 7e
3 ) Change Add Remove	**************************************		
4) Change Add Remove			
5) Change Add Remove	<del></del>		
6) Change Add Remove			

acn aaainon	adding additional Articles, enter change(s) here: al sheets, if necessary). (Be specific)
<del></del>	
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,	
n amendme	nt provides for an exchange, reclassification, or cancellation of issued shares,
ovisions for (if not app	implementing the amendment if not contained in the amendment itself: licable, indicate N/A)
1	
	10
<u></u>	R 113
	(1/11)

The date of each amendment(s) adopt	tion: YVIAY 1, 0010
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	· ·
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	ed by the shareholders through voting groups. The following statement th voting group entitled to vote separately on the amendment(s):
"The number of votes cast for t	the amendment(s) was/were sufficient for approval
by	(voting group)
	(voining group)
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder
Dated	Tay), 2012
Signature	Jamy Colletto
	tor, president or other officer - if directors or officers have not been
	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
appointed 1	induciary by that fiddenary)
_	Mancy A. Collette
	(Typed or printed name of person signing)
	President
	(Title of person signing)