

P040000163092

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800234745648

*Amend*

05/08/12--01026--024 \*\*35.00

FILED  
2012 MAY -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/14/12*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Collette & Company, Inc.  
**DOCUMENT NUMBER:** 841668480

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, Inc.  
Firm/ Company  
1597 Laurusdale Circle  
Address  
Winter Park FL 32792  
City/ State and Zip Code  
ncollette@embargo.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy A. Collette at 321-263-0069  
Name of Contact Person Area Code & Daytime Telephone Number  
~~321-263-0069~~

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Collette & Company, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED

FILE  
2012 MAY -8 PM 3 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 1 of 4

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)

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 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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      VP V      Nicholas Collette      1597 Lawndale Circle  
☒ Add                     Winter Park FL 32792  
☐ Remove                     \_\_\_\_\_
- 2) ☐ Change      T      Lois Ann Felske      Apopka, FL  
☒ Add                     \_\_\_\_\_  
☐ Remove                     \_\_\_\_\_
- 3) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                     \_\_\_\_\_  
☐ Remove                     \_\_\_\_\_
- 4) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                     \_\_\_\_\_  
☐ Remove                     \_\_\_\_\_
- 5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                     \_\_\_\_\_  
☐ Remove                     \_\_\_\_\_
- 6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                     \_\_\_\_\_  
☐ Remove                     \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**  
**( attach additional sheets, if necessary). (Be specific)**

~~NA~~

**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)**

~~NA~~

The date of each amendment(s) adoption: May 1, 2012

Effective date if applicable: May 1, 2012  
(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 May 1, 2012

Signature Nancy Collette

(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)

Nancy A. Collette  
(Typed or printed name of person signing)

President  
(Title of person signing)