

P04000169320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

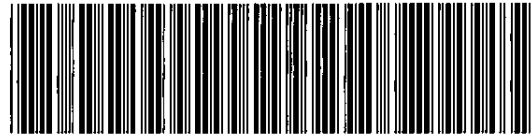
(Business Entity Name)

(Document Number)

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11 AUG 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend NC
Tlewis
8-15-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAMELIO & SONS, INC.

DOCUMENT NUMBER: P04000169320

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

Please return all correspondence concerning this matter to the following:

Michael Damelio
Name of Contact Person

DAMELIO & SONS, Inc.
Firm/ Company

501 N. Dixie Hwy.
Address

Lake Worth FL 33460
City/ State and Zip Code

lally2399@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Damelio at (561) 3195245
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
☐ \$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 3, 2011

MICHAEL DAMELIO (2ND MAILING DIFFERENT ADDRESS)
D'AMELIO & SONS INC.
2043 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

SUBJECT: D'AMELIO & SONS INC.
Ref. Number: P04000169320

We have received your document for D'AMELIO & SONS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00017216

*Sorry!
Here you go!
Thank you!*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2011

MICHAEL DAMELIO
D'AMELIO & SONS INC.
501 N. DIXIE HWY.
LAKE WORTH, FL 33460

SUBJECT: D'AMELIO & SONS INC.
Ref. Number: P04000169320

We have received your document for D'AMELIO & SONS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00017216

RECEIVED
11 JUL 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2043 Weston Cir
Royal Palm Beach, FL
33411

Articles of Amendment
to,
Articles of Incorporation
of

FILED

D'AMELIO & SONS, INC.

11 AUG 12 AM 9:45

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P04 000169320

(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:

A. If amending name, enter the new name of the corporation:

DAMELIO & SONS, INC.

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)

501 N. Dixie Hwy.

Lake Worth, FL 33460

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 N. Dixie Hwy.

Lake Worth, FL 33460

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>
* PRESIDENT	MICHAEL DAMELIO	501 N. Dixie Hwy. Lake Worth, FL 33460	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change title
_____	_____	_____	<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)

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: 7-1-11
(date of adoption is required)
Effective date if applicable: 7-13-11
(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 7-13-11

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)

Michael DAmelio

(Typed or printed name of person signing)

president

(Title of person signing)