

P05000013211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

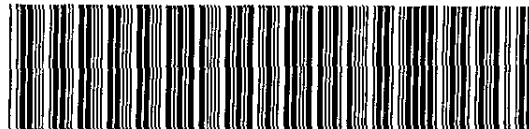
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05 FEB 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CELL 561-723-6777 FAX 561-741-4926

**KIRK
CONTRACTOR &
DEVELOPER**

To: _____ **From:** Kirk Napoletano

Fax: _____ **Pages:** _____

Phone: _____ **Date:** 2/10/2005

Re: _____ **CC:** _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

TO WHOM IT MAY CONCEARN, MY NAME IS KIRK NAPOLETANO MY POLICY # IS P05000013211 AND I WOULD LIKE TO HAVE MY NAME AND ADDRESS FILLED IN THE OFFICER AND DIRECTOR DETAIL PORTION OF THIS DOCUMENTATION IF POSSIBLE.

THANK YOU FOR YOUR HELP

KIRK NAPOLETANO

7127 155TH PLACE NORTH

WEST PALM BEACH, FLA 33418

PRESIDENT AND DIRECTOR

I was told to send two copies ???

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kirk Matthew Napoletano INC.

DOCUMENT NUMBER: P05000013211

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

Please return all correspondence concerning this matter to the following:

Kirk Napoletano
(Name of Contact Person)

(Firm/ Company)

7127 155th Pl North
(Address)

WPB
Palms Beach Gardens, FL 33418
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kirk Napoletano at (561) 723 6777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Kirk Matthew Napoletano

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

POS000013211

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please note Kirk Napoletano is the only officer/director and President of this company. my address is 7127 155th Pl N. West Palm beach, FL 33411

please note THIS an officer/director Detail

Thank you

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 1/20/2005

Effective date if applicable: A.S.A.P.

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 10 day of FEBRUARY 2005.

Signature [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)

Kirk Napoletano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35