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17801 Murdock Circle, Suite A
Port Charlotte, FL 33948
Telephone: 941.624.2700
Facsimile: 941.624.5151
www.owpa.com

Michael M. Wilson
Attorney at Law

Carrie M. Leontitis
Board Certified Attorney
Wills, Trusts and Estates

July 28, 2017

Florida Department of State
Division of Corporations
Amendment Section
~~Clifton Building~~

2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dissolution and Name Change

Dear Sir/Madam:

Please find enclosed the following documents for filing along with our check in the amount of \$70.00 for filing fees:

1. Articles of Dissolution of Elite Stucco Systems, Inc. P17000021853;
2. Written Consent Authorizing the Dissolution;
3. Affidavit Releasing the name to Garrod Stucco, Inc.; and
4. Articles of Amendment to Articles of Incorporation of Garrod Stucco, Inc.

Please file the documents and, when complete, forward the confirmation to the undersigned at the address above.

If you have any questions, please do not hesitate to contact me at (941) 624-2700.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Amy M. Biesenbach".

Amy M. Biesenbach
Paralegal

/amb
Enclosures

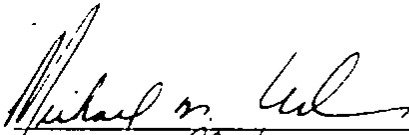
AFFIDAVIT OF THE
SOLE DIRECTOR OF
ELITE STUCCO SYSTEMS, INC.

I, Claudio Bifaretti, state the following:

1. I am the sole Director of Elite Stucco Systems, Inc., formed March 7, 2017 under document number P17000021863;
2. I have authorized the dissolution of Elite Stucco Systems, Inc., such authorization effective as of July 26, 2017;
3. I have no intention of revoking the dissolution;
4. I am the sole Shareholder and Director of Garrod Stucco, Inc., formed January 27, 2006 under document number P05000014582;
5. I authorize the release of the name Elite Stucco Systems, Inc. to Garrod Stucco, Inc., and have attached the Articles of Amendment hereto.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit as as of the date signed below.

Witnesseth:


Print Name Michael M. Wilson



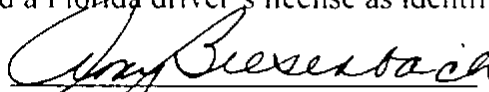
Claudio Bifaretti

Date: _____


Print Name AMY BIESENBACH

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO and subscribed before me this 26th day of July, 2017, by Claudio Bifaretti, who is personally known to me or who has produced a Florida driver's license as identification.



Notary Public



AMY M. BIESENBACH
MY COMMISSION # FF 069283
EXPIRES: November 7, 2017
Bonded Thru Budget Notary Services

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARROD STUCCO, INC.

Garrod Stucco, Inc., a for-profit corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on January 27, 2005, document number P05000014582, hereby certifies as follows:

The undersigned, being the sole Shareholder and Director of the corporation, in lieu of a special meeting, adopts the following resolution amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 1 – Name and Mailing Address

The name of this Corporation is Elite Stucco Systems, Inc., and its mailing address shall be 23375 Janice Avenue, Punta Gorda, FL 33980."

IN WITNESS WHEREOF, the sole Shareholder and Director of this corporation has executed these Articles of Amendment this 26th day of July, 2017.

Garrod Stucco, Inc., a Florida corporation

By: _____

Claudio R. Bifaretti, Sole Shareholder
and Director