## P05000029174

(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



200139411642

01/05/09--01046--001 \*\*43.75

Amus

09 JAN -5 PM 2: 07

ENDS I NAL enectors. F

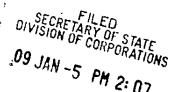
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Caputa	Holdings, Inc	
DOCUMENT NUMBER: PO5000	029174	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Shari Caputo (Name of	Contact Person)	
Caputa Holdings	Company)	<del></del>
12800 Hunters Pa	OIN+ Address)	
Southwest Ranch	NES, FL 33330 te and Zip Code)	
For further information concerning this matter, p	lease call:	
Shari Caputo (Name of Contact Person)	at ( <u>954</u> ) <u>243-</u> (Area Code & Daytime To	1236 elephone Number)
Enclosed is a check for the following amount ma	de payable to the Florida Depar	tment of State:
\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	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 Circ	le

Tallahassee, FL 32301

## **Articles of Amendment** . to Articles of Incorporation



of	JAN -5 2
Caputo Holdings Ind	the Florida Dent. of State)
P05000039174  (Document Number of Corpora	
Pursuant to the provisions of section 607.1006, Florida Stat following amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the
A. If amending name, enter the new name of the corporati	on:
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must contain association," or the abbreviation "P.A."	o.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	10800 Hunters Point Southwest Ranches, FL 3333
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12800 Hunters Point Southwest Ranches, FL 33330
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	
Name of New Registered Agent: 5 Mi	B Caputo
New Registered Office Address: (Flo	UNTERS HOINT vida street address) VST RANCYS, Florida 33330
New Registered Agent's Signature, if changing Registered	(City) (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>	Type of Action
<del></del>	- down to be read to the about the control and		Add Remove
· <del></del> -			Add Remove
<del></del>			Add Remove
	nding or adding additional Artic additional sheets, if necessary).		
provis	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)		

The date of each amendment(s) adoption: Dec. 29, 2000
Effective date if applicable: December 29, 2008  (no more than 90 days after amendment file date)
(no more than 30 days dier amenament fite 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)
(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 December 29,2008
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)
Shari Caputo (Typed or printed name of person signing)
President.