

P05000049918

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*Over  
for  
2/10/09  
a us*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STORMWATER MAINTENANCE, INC

**DOCUMENT NUMBER:** P05000049918

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

Please return all correspondence concerning this matter to the following:

SUSAN M<sup>c</sup> LONEZAL  
(Name of Contact Person)

STORMWATER MAINTENANCE, INC  
(Firm/ Company)

3043 LEMAY LANE  
(Address)

NORTH PERT, FL 34286  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSAN M<sup>c</sup> LONEZAL at ( 941 ) 812-5425  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

STORMWATER MAINTENANCE, INC

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

P05000049918

(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:**

*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)

3043 LEMAY LANE

NORTH PORT.

FLORIDA 34286

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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:

SUSAN MCGONELGAL

New Registered Office Address:

3043 LEMAY LANE

(Florida street address)

NORTH PORT

(City)

Florida 34286  
(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

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TALLAHASSEE FLORIDA

**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>
<u>PRES</u>	<u>DAVID REKOW</u>	<u>1657 COTTLEMAN RD</u> <u>SARASOTA FL</u> <u>34232</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>DANILO RICCARDI</u>	<u>3043 LEMAY LANE</u> <u>NORTH PORT, FL 34286</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VICE PRES</u>	<u>SUSAN MC CONEAL</u>	<u>3043 LEMAY LANE</u> <u>NORTH PORT, FL 34286</u>	<input checked="" 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)

\* PRINCIPAL ADDRESS CHANGES TO: 3043 LEMAY LANE NORTH PORT, FL  
34286

\* INITIAL OFFICER AND/OR DIRECTOR CHANGES TO:

DANILO RICCARDI - PRESIDENT

SUSAN MC CONEAL - VICE PRESIDENT

\* SHARES OF STOCK WILL BE TRANSFERRED - 500 SHARES EACH  
TO SUSAN MC CONEAL + DANILORICCARDI = 1000 TOTAL SHARES

\* ONLY DANILORICCARDI + SUSAN MC CONEAL MAY SIGN ON BANK ACCOUNTS

**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: FEBRUARY 2, 2009

Effective date if applicable: FEBRUARY 2, 2009  
(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

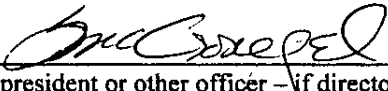
by DANICO RICCARDI + SUSAN M'CONNELL  
(voting group)

☐ 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 FEBRUARY 2, 2009

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)

SUSAN M'CONNELL  
(Typed or printed name of person signing)

VICE - PRESIDENT  
(Title of person signing)