

P05000065994

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06/20/05--01036--011 \*\*35.00

Amend

T BROWN JUN 23 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A & F Labor Management, Inc.

**DOCUMENT NUMBER:** P05000065994

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

Please return all correspondence concerning this matter to the following:

Allison De Larosiere

(Name of Contact Person)

A & F Labor Management, Inc.

(Firm/ Company)

1375 Gateway Boulevard, Suite 43

(Address)

Boynton Beach, FL 33426

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allison De Larosiere

(Name of Contact Person)

at ( 561 ) 536-0573

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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

FILED  
05 JUN 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & F Labor Management, Inc.

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

P05000065994

(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:

**NEW CORPORATE NAME (if changing):**

(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)**

AMMEND ARTICLE 5: OFFICERS; THE OFFICERS WILL BE CHANGED AS FOLLOWS:

VINCENT SORENA: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

AMMEND ARTICLE 6: DIRECTORS; THE ONLY DIRECTOR OF THE CORPORATION SHALL BE:

VINCENT SORENA

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORP.

THE FORMER OFFICER/DIRECTOR DAVID FORKEY HAS RESIGNED.

(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)

THE CORPORATE SHARES HAVE BEEN CHANGED TO:

VINCENT SORENA: 10,000 SHARES (100% OWNER)

(continued)

The date of each amendment(s) adoption: JUNE 17, 2005

Effective date if applicable: JUNE 17, 2005  
(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 17 day of JUNE, 2005.

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)

VINCENT SORENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**