

P05000099021

(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



100080985001

11/02/06--01030--019 \*\*35.00

FILED  
2006 NOV 14 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Couillette NOV 15 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Paso Fino Development & Construction, Inc.

**DOCUMENT NUMBER:** POS000099021

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

Please return all correspondence concerning this matter to the following:

Dennis Pierantoni  
(Name of Contact Person)

Paso Fino Development & Construction, Inc  
(Firm/ Company)

5057 Pecan Rd  
(Address)

Ocala FL 34472  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Pierantoni at (352) 266-15  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

November 3, 2006

**DENNIS PIERANTONI**  
**PASO FINO DEVELOPMENT & CONSTRUCTION, INC**  
**5057 PECAN RD**  
**OCALA, FL 34472**

**SUBJECT: PASO FINO DEVELOPMENT & CONSTRUCTION, INC**  
**Ref. Number: P05000099021**

We have received your document for PASO FINO DEVELOPMENT & CONSTRUCTION, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to show the officers you are deleting from your corporation by indicating them on the actual amendment form, not attached resignations. Please make the corrections and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

**Cheryl Coulliette**  
**Document Specialist**

**Letter Number: 406A00065150**

**RECEIVED**  
**NOV 11 AM 11:00**  
**FLORIDA DEPARTMENT OF CORPORATIONS**

Articles of Amendment  
to  
Articles of Incorporation  
of

Paso Fino Development & Construction, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO500099021  
(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)**

① Change of Address & Mailing Address

NEW Address - 5057 Pecan Rd  
(Business & Mailing) Ocala FL 34472

2005 NOV 14 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

② Officers Resignation-

(delete) Francisco Ley resigns as secretary | Director  
(delete) Janet Wolfe resigns as president

(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)

~~#~~ Dennis Pierantoni will have 72% of  
Shares issued (Resigning officers will sign  
over their shares of corporation to Dennis Pierantoni

(continued)

The date of each amendment(s) adoption: October 30, 2006

Effective date if applicable: \_\_\_\_\_  
(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.

Signature *Dennis Pevantoni*  
(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)

Dennis Pevantoni  
(Typed or printed name of person signing)

Vice President / Director  
(Title of person signing)

**FILING FEE: \$35**