## P05 000131343

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A. Butter

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NELSON SANTA	MARIA PLASTERING IN	C
	ER: P05000131343		
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	NELSON SANTAMARIA		
•		Name of Contact Person	1
		Firm/ Company	
	808 CAMPHOR WAY		
•		Address	
	MELBOURNE FL 32901	0: /0 12: 0 1	
		City/ State and Zip Cod	e
	nsantamaria21@aim.com		
•	E-mail address: (to be us	sed for future annual report	notification)
Ear firsthar information	concerning this matter, pleas	co call:	
roi futther information	concerning this matter, preas	se can,	
NELSON SANTAMA		at (	de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ing Address Indirect Section Ission of Corporations Box 6327 Ishassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

## NELSON SANTAMARIA PLASTERING INC

(Name of Corporation	n as currently filed with the Florida Dep (10 State) PM 12: 37
P05000131343	سرد ومدين حدد المسترات والمسترات وال
(Docume	ent Number of Corporation (if known) 7711 132 1382E, 71
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	rporation:
NELSON SANTAMARIA PAINTING & PLASTERIN	NG INC
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDI</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX  D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent	ed office address in Florida, enter the name of the
	(Florida street address)
New Registered Office Address:	(City) , Florida (Zip Code)
	stered Agent:  I am familiar with and accept the obligations of the position.  I are of New Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jos	nes	
X Add	<u>\$V</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add		_		
Remove				

Vitab additions	adding additional Artial sheets, if necessary).	(Ra enseifia)	nge(s) here:		
лиаси ааашопа	u sneets, y necessary).	(ne specific)			
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f an amendmei	nt provides for an exch	nange, reclassif	ication, or cancel	lation of issued sl	iares.
provisions for	implementing the ame licable, indicate N/A)	ndment if not o	contained in the	amendment itself:	<u>-</u>
(if not appl	licable, indicate N/A)				

	09/23/2021	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	9/23/2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	u(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Signature <u>⊬</u> (By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other contents of the co	
	ointed fiduciary by that fiduciary)	
	NELSON SANTAMARIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	