

P05000166962

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

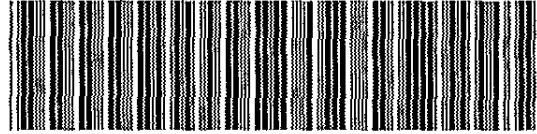
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*Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/01/06--01027--006 \*\*52.50

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROMAN STRUCTURES, INC.

DOCUMENT NUMBER: P 05000166962

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

Please return all correspondence concerning this matter to the following:

LINDA BERG

(Name of Contact Person)

ROMAN STRUCTURES, INC.

(Firm/ Company)

1515 SHIRLEY COURT

(Address)

LAKE WORTH, FLORIDA 33461

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA BERG

(Name of Contact Person)

at ( 561 ) 333-5337  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**ROMAN STRUCTURES, INC.**

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

**P 05000166962**

(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):**

*N/A*

(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)**

**ARTICLE V OFFICERS AND DIRECTORS ADD**

**MARK ANTHONY ANNUNZIATA AS VICE PRESIDENT**

**MARK ANTHONY ANNUNZIATA SECRETARY**

**ARTICLE IV ISSUE 50 SHARES OF THE CORPORATION  
TO TERESA ANNUNZIATA  
50 SHARES OF THE CORPORATION  
TO MARK ANTHONY ANNUNZIATA**

(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)

**50 SHARES TO TERESA ANNUNZIATA  
50 SHARES TO MARK ANTHONY ANNUNZIATA**

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 1, 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.

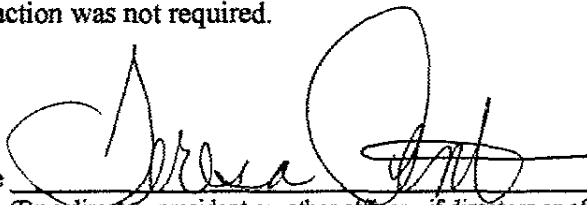
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

TERESA ANNUNZIATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**