

PO6000065043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

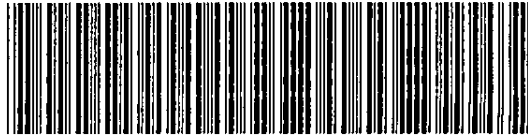
(Business Entity Name)

(Document Number)

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03/11/11--01007--009 \*\*35.00

11 MAR 11 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Handwritten signature and date: 3/15/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROMANO AND PARTNER INC

DOCUMENT NUMBER: P06000065043

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

Please return all correspondence concerning this matter to the following:

Chris Cona  
Name of Contact Person

Treiser Collins PL  
Firm/ Company

3080 TAMiami TRAIL E.  
Address

NAPLES, FL 34112  
City/ State and Zip Code

Chris.cona1202@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Cona at (239) 266-4900  
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

ROMANO And PARTNERS Inc

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

P06000065043

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
11 MAR 11 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

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)

3941 TAMiami TRAIL

UNIT 3169

PUNTA GORDA, FLA 33950

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

SAME AS ABOVE

**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:

CHRIS CONA Esq. c/o TRICIA COLLINS PL

New Registered Office Address:

3080 TAMiami TRAIL E.

(Florida street address)

NAPLES

(City)

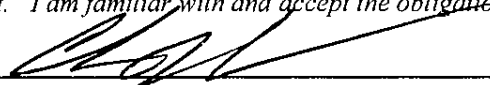
Florida

FLA 34112

(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

**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>sec</u>	<u>PATRICIA CANDITO</u>	<u>2000 SANDPIPER ST NAPLES, FL 34107</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ANGELA ROMANO</u>	<u>5240 23<sup>rd</sup> AVE SW NAPLES, FL 34116</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>ANTONIO ROMANO</u>	<u>5240 23<sup>rd</sup> AVE SW NAPLES, FL 34116</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>* see attached for additional changes</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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OFFICER AND DIRECTOR AMENDMENT-ROMANO AND PARTNERS INC

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
P,D	Chetan Patel	3941 Tamiami Trail, Unit 3169, Punta Gorda, Fl 33950	<b>ADD</b>
VP,D	Pankajkumar Patel	1001 South State Road 7, Plantation, Fl 33317	<b>ADD</b>
Sec,D	Mukeshbhai S. Patel	1235 Wild Wood Lakes Blvd, Apt 107, Naples, Fl 34104	<b>ADD</b>

The date of each amendment(s) adoption: 1/1/11  
(date of adoption is required)

Effective date if applicable: N/A  
(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 \_\_\_\_\_"  
(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 1/1/11  
Signature [Handwritten 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)

CHETAN PATEL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)