

P070000048008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

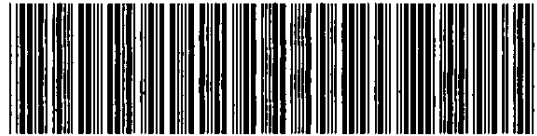
(Business Entity Name)

(Document Number)

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Amend

01/19/10--01017--008 **35.00

FILED
2010 JAN 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO R
1/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XpertT's Inc

DOCUMENT NUMBER: P07000048008

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

Please return all correspondence concerning this matter to the following:

Tami Bullock
Name of Contact Person

XpertT's Inc
Firm/ Company

1073 E Brandon Blvd
Address

Brandon FL 33511
City/ State and Zip Code

tbullock44@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tami Bullock at (813) 917-2175
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2010 JAN 19 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xpert T's, Inc

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

P07000048008

(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:

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

N/A

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>
Pres	Ernest N. Bonini		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treas	Kathi A. Bonini		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Tamara Bullock	4664 Pond Ridge Dr Riverview FL 33578	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

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)

The date of each amendment(s) adoption: _____

(date of adoption is required)

Effective date if applicable: _____

(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 _____

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)

Ernest N. Bonini

(Typed or printed name of person signing)

President

(Title of person signing)

TRANSFER OF STOCK – XpertT's, Inc.

This agreement is made and entered into this 5th day of January 2010, by and between Ernest N. Donini, Kathi A. Donini and Tamara Bullock.

WITNESSETH:

WHEREAS, on the 17th day of April, 2007, the Corporation was formed by: Ernest N. Donini, Kathi A. Donini, Paul Ellis, Sandra Ellis

Articles of Incorporation filed with the Secretary of State, State of Florida

NOW, THEREFORE, the undersigned hereby agree to the covenants and agreements herein.

1. Stockholders, by this agreement, agree to transfer and assign their share of stock, titles, and

DATED this 5th day

Ernest N. Donini

Kathi A. Donini

Tamara Bullock

Witness/Notary



SHANNON TAYLOR WILLIS
Commission DD 633032
Expires February 10, 2011
Bonded Thru Troy Pein Insurance 800-385-7019

Personally appeared Ernest Donini, Kathi Donini and Tamara Bullock all of which are known ^{to me} personally. This 5th day of January 2010.

TRANSFER OF STOCK – XpertT's, Inc.

This agreement is made and entered into this 5th day of January 2010, by and between Ernest N. Donini, Kathi A. Donini and Tamara Bullock.

WITNESSETH:


WHEREAS, on the 17th day of April, 2007, the Corporation was formed by: Ernest N. Donini, Kathi A. Donini, Paul Ellis, Sandra Ellis


Articles of Incorporation filed with the Secretary of State, State of Florida

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter entered into, it is agreed as follows:

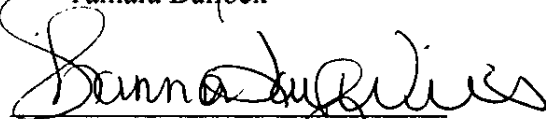
1. Stockholders, Ernest N. Donini and Kathi A Donini do hereby transfer and assign their share of stock, titles, and responsibilities to Tamara Bullock.

DATED this 5th day of January, 2010


Ernest N. Donini


Kathi A. Donini


Tamara Bullock


Witness/Notary



SHANNON TAYLOR WILLIS
Commission DD 633032
Expires February 10, 2011
Bonded Thru Troy Fain Insurance 800-365-7019

Personally appeared Ernest Donini, Kathi Donini and Tamara Bullock all of which are known ~~personally~~ ^{to me}. This 5th day of January 2010.