

PO 0000068193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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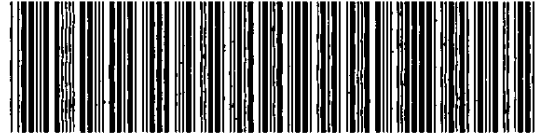
(Business Entity Name)

(Document Number)

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06/13/08--01035--008 \*\*35.00

*Amend/HC*

2008 JUN 26 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*SS*

*6-27-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CERABOLO CONSULTING, INC

**DOCUMENT NUMBER:** P07000068193

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

Please return all correspondence concerning this matter to the following:

JOSE CERAVOLO

(Name of Contact Person)

CERAVOLO CONSULTING, INC

(Firm/ Company)

1421 SW 107TH AVE. SUITE 191

(Address)

MIAMI, FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE O. CERAVOLO

(Name of Contact Person)

at ( 305 ) 303-2699

(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

RECEIVED  
JUN 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Previously  
submitted*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2008

JOSE O. CERA VOLO  
CERA VOLO CONSULTING, INC.  
1421 S.W. 107TH AVENUE, SUITE 191  
MIAMI, FL 33174

SUBJECT: CERABOLO CONSULTING, INC.  
Ref. Number: P07000068193

We have received your document for CERABOLO CONSULTING, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 408A00036873

Articles of Amendment  
to  
Articles of Incorporation  
of

CERABOLO CONSULTING, INC

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

P07000068193

(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):**

CERAVOLO CONSULTING, INC

(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)

DELETE COMPANY NAME : CERABOLO CONSULTING, INC

ADD COMPANY NAME : CERAVOLO CONSULTING, INC

DELETE ADDRESS : 4870 NW 97TH PLACE, MIAMI 33178

ADD ADDRESS: 1421 SW 107TH AVE. SUITE 191 , MIAMI. FL 33174

ADD: EIN - 26-0342309

(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)

(continued)

FILED  
2008 JUN 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/1/08

Effective date if applicable: 1/1/08  
(no more than 90 days after amendment file date)

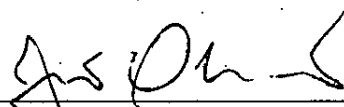
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

JOSE O. CERAVOLO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**