

P03000008209

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(Address)

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(City/State/Zip/Phone #)

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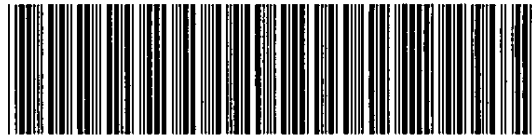
(Business Entity Name)

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**COVER LETTER**

✓ **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PONTELLO CARPET SERVICE INC.

**DOCUMENT NUMBER:** P08000008209

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

Please return all correspondence concerning this matter to the following:

TIM PONTELLO

(Name of Contact Person)

PONTELLO'S CARPET SERVICE INC.

(Firm/ Company)

(NEW) - 2100 NURSERY RD. APT J17

(Address)

CLEARWATER, FLORIDA, 33764

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIM PONTELLO

(Name of Contact Person)

at ( 941 ) 822-2458

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

PONTELLO'S CARPET SERVICE INC.

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

P08000008209

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDING AN OFFICER TO CORPORATION ARTICLE Z**

**SECRETARY - SHAWN BENEDICT- 707 98TH AVE. N. APT.103, ST.PETERSBURG, FLORIDA, 33702**

**CHANGE PRINCIPLE ADDRESS**

**2100 NURSERY RD. APT. J17 CLEARWATER FLORIDA, 33764**

**CHANGING OFFICER TIM PONTELLO TO**

**PRESIDENT - TIM PONTELLO**

**CHANGE ARTICLE IV**

**INCREASE TOTAL AMOUNT OF SHARES TO 100**

(Attach additional pages if necessary)  
(continued)

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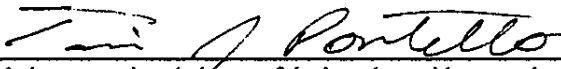
The date of adoption of the amendment(s) was: JULY 11TH, 2008

Effective date if applicable: JULY 13TH, 2008  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**TIM PONTELLO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**