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Amend

FILED  
08 JUN -9 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 09 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2008

ROSE M. PIETRAS  
ALERICOM INC  
2622 JAYS NEST LANE  
HOLIDAY, FL 34691

SUBJECT: ALERICOM INC.  
Ref. Number: P08000014166

We have received your document for ALERICOM INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 208A00033656

RECEIVED  
2008 JUN -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALERICOM INC

**DOCUMENT NUMBER:** P08000014166

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

Please return all correspondence concerning this matter to the following:

Rose M Pietras

(Name of Contact Person)

ALERICOM INC

(Firm/ Company)

2622 Jays Nest Lane

(Address)

Holiday FL 34691

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rose M Pietras

(Name of Contact Person)

at ( 727 ) 939-4257

(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**

ALERICOM INC

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

P08000014166

(Document number of corporation (if known))

FILED  
08 JUN -9 PM 2:22  
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:

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

(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 VII - INITIAL OFFICERS AND DIRECTORS**

**PRESIDENT:** Chester Pietras (was originally Chet Pietras - misspelled)

**VICE PRESIDENT:** Rose Pietras (unchanged)

**SECRETARY:** Rose Pietras (unchanged)

**TREASURER:** Jarrod Pietras (changed from originally Rose Pietras)

(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)

The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: May 15, 2008  
(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 Rose M Pietras  
(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)

Rose M Pietras  
(Typed or printed name of person signing)

Vice President / Secretary  
(Title of person signing)

**FILING FEE: \$35**