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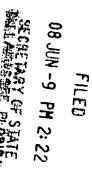
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Amend





#### 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

SECRETARY OF STATE
TALL AHASSEE, FLORION

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RECEIVED

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: A	LERICOM INC		
DOCUMENT NUMBER: P08000	0014166		
The enclosed Articles of Amendment	nt and fee are s	submitted for filing.	
Please return all correspondence cor	ncerning this m	natter to the following:	
Rose M Pietras			
**************************************	(Name of C	ontact Person)	
ALERICOM INC			
	(Firm/	Company)	
2622 Jays Nest La	ne		
	(Ad	dress)	
Holiday FL 34691			
	(City/ State	and Zip Code)	·
For further information concerning	this matter, ple	ase call:	
Rose M Pietras		_at (727)939-4	
(Name of Contact Person)		(Area Code & Dayti	me Telephone Number)
Enclosed is a check for the followin	g amount:		
□\$35 Filing Fee □\$43.75 Filing Certificate of		\$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 Corporation Clifton Building 2661 Executive Center	

Tailahassee, FL 32301

### **Articles of Amendment** to **Articles of Incorporation** of



(Name of corporation as currently filed with the Florida Dept. of State) P08000014166 (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):**

(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
<del>- , </del>
(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)		
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)		
Rose M Pietras		
(Typed or printed name of person signing)		
Vice President / Secretary		
(Title of person signing)		

**FILING FEE: \$35**