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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	<u></u>
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Amend. TB 4-1-09

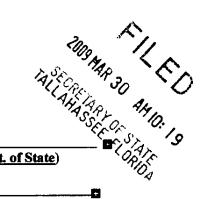
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BOCK	HETTI REMODELING, INC
DOCUMENT NUMBER: P08000	0053202
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
	MATTHEW BOCHETTI
	(Name of Contact Person)
·	BOCHETTI REMODELING, INC
	(Firm/ Company)
	601 DEL PRADO BLVD. N.
	(Address)
	CAPE CORAL, FL 33909
	(City/ State and Zip Code)
For further information concerning this n	natter, please call:
MATTHEW BOCHETTI	at (239) 242-8747
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	ount made payable to the Florida Department of State:
\$35 Filing Fee \$Certificate of Status	
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



Bochetti Remodeling, Inc.

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

POS 00053202

(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:

The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must con association," or the abbreviation "P.A."	Co.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable:	601 DEL PRADO BLVD. N.
Principal office address <u>MUST BE A STREET ADD</u> RES.	S) CAPE CORAL, FL 33909
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	601 DEL PRADO BLVD. N.
	CAPE CORAL, FL 33909
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent:	
New Registered Office Address: (F	Florida street address)
	, Florida (City) (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.

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>	Name	Address	Type of Action
TRES	ALEX T. MORIARTY	5965 SW 1ST COURT CAPE CORAL, FL 33914	Add Remove
			Add Remove
			Add Remove
	g or adding additional Articles, enter itional sheets, if necessary). (Be specificational sheets)		
			1
provision	ndment provides for an exchange, recl s for implementing the amendment if r applicable, indicate N/A)	assification, or cancellation of issort contained in the amendment	sued shares, itself:
PRESIDENT,	MATTHEW J. BOCHETTI: 80%		
VICE PRESID	ENT, JENNIFER BOCHETTI: 10%		
TREASURER	, ALEX T. MORIARTY: 10%		

The date of each amend	Iment(s) adoption: MARCH 23, 2009
Effective date if applica	ble:
	(no more than 90 days after amendment file date)
Adoption of Amendmen	nt(s) (CHECK ONE)
	as/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The following statement rovided 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)
•	(voting group)
The amendment(s) w action was not require	as/were adopted by the board of directors without shareholder action and shareholder ed.
The amendment(s) w action was not require	as/were adopted by the incorporators without shareholder action and shareholder ed.
Dated_	3-23-09
Signat	3-23-09 ure
	(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)
	MATTHEW J. BOCHETTI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)