

P08000086065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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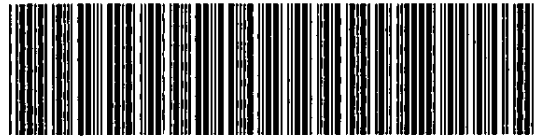
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 6/9/07
#005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHASE/DANIELLO & ASSOC. INC

DOCUMENT NUMBER: P08000086065

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

Please return all correspondence concerning this matter to the following:

PATRICIA R SALAZAR SEC/TRS
Name of Contact Person

CHASE/DANIELLO & ASSOC. INC
Firm/ Company

2708 N. AUSTRALIAN AVE SUITE 9
Address

WEST PALM BEACH FL 33407
City/ State and Zip Code

INFO@CONCRETEREPAIRING.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA R SALAZAR at (561) 835-4788
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

PATRICIA SALAZAR
2708 N. AUSTRALIAN AVE SUITE 9
WEST PALM BCH, FL 33407

SUBJECT: CHASE/DANIELLO & ASSOC. INC
Ref. Number: P08000086065

*Who is staying
+ who is going*

We have received your document for CHASE/DANIELLO & ASSOC. INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be very specific about the new information regarding the officers/directors. Please see enclosed printout.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00012323

Articles of Amendment
to
Articles of Incorporation
of

CHASE/DANIELLO & ASSOC. INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000086065

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (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)

Title	Name	Address	Type of Action
PRES/DIRECTOR	LOUIS J DANIELLO	2708 N. AUSTRALIAN AVE SUITE 9 WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/DIR	BRYAN D CHASE	2708 N. AUSTRALIAN AVE SUITE 9 WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/DIR	LUIS F. LIBREAS	2708 N. AUSTRALIAN AVE SUITE 9 WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

→ DP

NOTE CHANG OF TITLE ONLY

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: MAY 1, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 5/4/10

Signature Patricia Salazar
(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)

PATRICIA SALAZAR
(Typed or printed name of person signing)

Secretary
(Title of person signing)