## P10000025506

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SECRETARY OF STATE

Amend.

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Peyro	uso Enterprises, Inc	<u> </u>
DOCUMENT NUMBER: 71000	00005506	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Anthony	Perruso Name of Contact Person	
Perruso	Enterprises, Inc.	
1652	6 88 <sup>th</sup> RD N Address	
	City/State and Zip Code  So Land Scape @ accused for future annual report notification)	
For further information concerning this matt	ter, please call:	
Antrony Perruso  Name of Contact Person	at ( <u>561</u> ) <u>753</u> Area Code & Daytime Tele	- 1955 ephone Number
Enclosed is a check for the following amoun	nt made payable to the Florida Depart	ment of State:
\$35 Filing Fee \$\times \text{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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

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

Articles of Amendment to Articles of Incorporation of  PUTUSO Entryptists, Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)
to to
Articles of Incorporation
of Alighap My
Perruso Enterprises. Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P100000355012
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
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

## <u>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:</u>

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Stacty Perruso	LOXONATIONER, FZ 334	Add Remove
VP	Lause Meola	16526 88th Rd N Loxanatonee, Fl 334	_ <b>18</b> Add <b>10</b> □ Remove
<del></del>			_
	ding or adding additional Articles, enteredditional sheets, if necessary). (Be spec		
	\ 		
<u>provisi</u>	nendment provides for an exchange, reons for implementing the amendment if ot applicable, indicate N/A)		

The date of each amendment(s	) adoption: 5   18   11
Effective date <u>if applicable</u> :	(date of adoption is required)
(	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	."
(1	ooting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	5/18/11
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
-	Antrum Peyrus O (Typed or printed name of person signing)
	Title of person signing)