

PI0000095477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

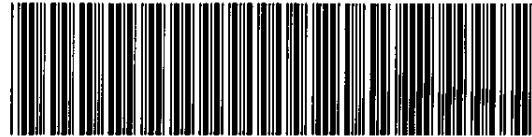
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 13 PM 3:26

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Amend

TB 1-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boldi Construction, Inc.

DOCUMENT NUMBER: P10000095477

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

Please return all correspondence concerning this matter to the following:

Mauro Carlos Boldi
(Name of Contact Person)

Boldi Construction, Inc.
(Firm/ Company)

1878 Joyce Street
(Address)

Sarasota, FL 34231
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mauro Carlos Boldi at (941) 536-5221
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

MAURO CARLOS BOLDI
BOLDI CONSTRUCTION, INC.
1878 JOYCE STREET
SARASOTA, FL 34231

SUBJECT: BOLDI CONSTRUCTION, INC.
Ref. Number: P10000095477

We have received your document for BOLDI CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00030176

Articles of Amendment
to
Articles of Incorporation
of

Boldi Construction, Inc.

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

FILED
2011 JAN 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000095477

(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)**

I would like to add a OFFICER
owning 10 % Shares of the Corporation.

Sebastian D. Boldi "Vice President"
1878 Joyce Street
Sarasota, FL 34231

(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)

Please issue Sebastian D. Boldi 10 shares
of the corporation "Vice President"

(continued)

The date of each amendment(s) adoption: 12/22/2010

Effective date if applicable: 12/22/2010
(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.

Signed this 22 day of December, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
WILLIAM P. Tronicke
Commission # DD717262
Expires: NOV. 03, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Signature

[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)

BOEDI, MAURO CARLOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35