P10000095477

		·
(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(В	usiness Entity Nar	me)
<u> </u>	ocument Number)	
(2)	sournem riamber,	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



400188892754

12/27/10--01021--013 **35.00

SEGRETARY OF STATE ALLAHASSEE, FLORIC

OII JAN 13 PH 3: 2

Amend

TB 1-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: Bold	11 Construction	, Inc.	
DOCUMENT NU		0095477		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all correspondence concerning this matter to the following:				
	Mauro C	Carlos Boldi	1	
	(Name o	of Contact Person)	,	
	Bold! Cons	truction, Inc.		
	•			
	1878 Joyce	e Street (Address)	· 	
		(Address)	· · · · · · · · ·	
	Sarasota, 1	El 34231		
Sarasota, Fl 34231 (City/State/and Zip Code)				
For further inform	ation concerning this matter,		•	
Mauro (Nam	Carlos Bold1 e of Contact Person)	at (941) 536 (Area Code & Daytime	- 522 / Telephone Number)	
Enclosed is a chec	k 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)	
	uiling Address	Street Address Amendment Secti	on.	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



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

dopts the following amendment(s) to its Articles of Incorporation: IEW 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.") IMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Indicate 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 Sebastian D. Boldi "Vice President (Attach additional pages if necessary) for an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	·
Plood of 5 4 7 7 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW 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.") IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Twould like fo add a OFFICER Owning 10 % Shares of the Corporation 18 78 Joyce Street Sarasota, Fi 34231 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Articles of Amendment
PIDDOOO 95 4777 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts 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.") **MENDMENTS ADOPTED-** **OTHER THAN NAME CHANGE** Indicate Article Number(s) **Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC) **Indicate Article Number(s) **Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC) **Indicate Article Number(s) **Indicate Number(s) **I	to to
Plood of 5 4 7 7 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW 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.") IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Twould like fo add a OFFICER Owning 10 % Shares of the Corporation 18 78 Joyce Street Sarasota, Fi 34231 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Articles of Incorporation
Plood of 5 4 7 7 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW 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.") IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Twould like fo add a OFFICER Owning 10 % Shares of the Corporation 18 78 Joyce Street Sarasota, Fi 34231 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	of Alicher Phys
PIDDOOO 95 4777 (Document number of corporation (if known) Present the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: **EWE 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.") **MENDMENTS ADOPTED-** **COTHER THAN NAME CHANGE** **Indicate Article Number(s) **Indicate Article Number(s) **Indicate Title(s) being amended, added or deleted: (BE SPECIFIC) **Indicate Article Number(s) **Indicate Number(s) **Indi	Doldi Construction, Inc. AHASAYON 3.
(Attach additional pages if necessary) Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: **TEW CORPORATE NAME (if changing):** Whist 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.") **MENDMENTS ADOPTED** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) **Liver Land Land Land Corporation** **Deas tian D. Boldi "Vice Prusition** **Sebas tian D. Boldi "Vice Prusition** **Joyce Street** **Sarasoka, Fl 3423 **(Attach additional pages if necessary) **Tennamendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Name of corporation as currently filed with the Florida Dept. of State)
(Attach additional pages if necessary) (Incomment number of corporation (if known) (Incompared of Incorporation: (Incompared of Incorporation: (Incompared of Incorporation (if known) (Incompared of Incorporation (if known	
(Attach additional pages if necessary) for unrequenting the mendment provides for exchange, reclassification, or cancellation of issued shares, provisions of rimplementing the amendment if not contained in the amendment isself: (if not applicable, indicate N/A)	P10000095477
dopts the following amendment(s) to its Articles of Incorporation: IEW 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.") IMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Indior 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 Sebastian D. Boldi "Vice President (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	(Document number of corporation (if known)
dopts 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) Indior 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. Bold! "Vice President 1878 Joyce Street Sarasota, FI 34231 (Attach additional pages if necessary) f 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 NA)	nt to the provisions of rection 607 1006. Florida Statutan this Florida Provide Provide
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) Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC) I would like to add a OFFICEL Owning 10 % Shares of the Corporation Sebastian D. Bold! "Vice President 1878 Joyce Street Sarasota, FI 34231 (Attach additional pages if necessary) f 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 NA)	
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) Indicate 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, FI 34231 (Attach additional pages if necessary) f 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 NA)	me renewing amendment(e) to his reteriors of moorporation.
Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota F1 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)	CORPORATE NAME (if changing):
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) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) I would like to add a OFFICEL Owning 10 % Shares of the Corporation Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, Fl 34231 (Attach additional pages if necessary) f 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)	
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) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) I would like to add a OFFICEL Owning 10 % Shares of the Corporation Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, Fl 34231 (Attach additional pages if necessary) f 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)	untain the word "corporation," "company," or "incorporated" or the abbreviation "Corp" "Inc" or "Co.")
I would like to add a OFFICEL Owning 10 % Shares of the Corporation Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, Fl 34231 (Attach additional pages if necessary) f 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)	
I would like to add a OFFICEL Owning 10 % Shares of the Corporation Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, Fl 34231 (Attach additional pages if necessary) f 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)	VDMENTS ADOPTED (OTHER THAN NAME CHANCE) Indicate Article Number(c)
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) fan 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)	
Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, F134231 (Attach additional pages if necessary) f 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)	· · · · · · · · · · · · · · · · · · ·
Sebastian D. Boldi "Vice President 1878 Joyce Street Sarasota, Fl 34231 (Attach additional pages if necessary) f 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)	I would like to add a OFFICER
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)	Musica 10 % Shares of the Consisting.
(Attach additional pages if necessary) f 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)	Octivity of the second
(Attach additional pages if necessary) f 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)	
(Attach additional pages if necessary) f 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)	Sebastian D. Bold! "Ville Pourle
(Attach additional pages if necessary) f 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)	1070 TOTAL STATE OF THE PROPERTY
(Attach additional pages if necessary) f 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)	1818 Joyce Street
(Attach additional pages if necessary) f 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)	C (3/1231
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Jarusoth P1 39231
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Attach additional pages if necessary)
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
D/ C (C (C (C (C (C (C (C (C (C	mendment provides for exchange, reclassification, or cancellation of issued shares, provisions
	> / (it not applicable, indicate N/A)
Tlease issue Debastian D. Dold! 10 Shares	lease issue Sebastian D. Bold! 10 Share
Please issue Sebastian D. Bold! 10 Shares OF the corporation "Vice President"	of the constant of the Part of
OF INC Corporation Vill Trevident	or in corporation Vict Tresident
(continued)	(continued)

The date of each amendment(s) adoption: 12 /22 /2010
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 Expires: NOV. 03, 2011 BONDED THRU ATLANTIC BONDING CO, INC.
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)
BOLDI, MAURO CARLOS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35