

P110000079854

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DIVISION OF CORPORATIONS
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Amend
@ 10/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U ROLL, INC.

DOCUMENT NUMBER: P11000079854

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

Please return all correspondence concerning this matter to the following:

KURT W. FITZSIMMONS

Name of Contact Person

U ROLL, INC.

Firm/ Company

7300 CONSTITUTION CIRCLE

Address

FORT MYERS, FL 33967

City/ State and Zip Code

fitzinyou@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KURT W. FITZSIMMONS

Name of Contact Person

at (239)

462-2775

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

Articles of Amendment
to
Articles of Incorporation
of
U ROLL, INC.

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

P11000079854

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is changed and now shall be located at **7300 CONSTITUTION CIRCLE**, the City of **FORT MYERS**, State of **Florida** and the post office address of said principal office of the corporation shall now be **7300 CONSTITUTION CIRCLE, FORT MYERS, FL 33967**

ARTICLE V. DIRECTORS OF OR OFFICERS OF THE CORPORATION

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CO-PRESIDENT</u>	<u>CORINA GASPERI</u>	7300 CONSTITUTION CIR. FORT MYERS, FL 33967	<input checked="" type="checkbox"/> Add
<u>CO-PRESIDENT</u>	<u>CHRISTOPHER L. PIOTROWSKI</u>	18059 CONSTITUTION CIR. FORT MYERS, FL 33967	<input checked="" type="checkbox"/> Remove
<u>SECRETARY</u>	<u>CORINA GASPERI</u>	18059 CONSTITUTION CIR. FORT MYERS, FL 33967	<input checked="" type="checkbox"/> Remove

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The date of each amendment(s) adoption: OCTOBER 11, 2012

Effective date if applicable: OCTOBER 11, 2012
(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 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):

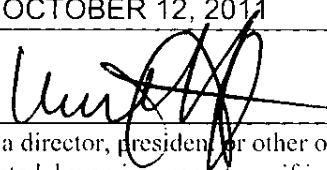
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 OCTOBER 12, 2011

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)

KURT W. FITZSIMMONS

(Typed or printed name of person signing)

CO-PRESIDENT

(Title of person signing)