## 9/2000021936

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Amend

P JUN 18 M 7: 41

JUN 1 9 2012 T. ROBERTS

## **COVER LETTER**

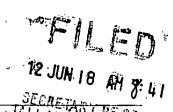
**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: BONELLI F	REMODELING C	ORP	
DOCUMENT NUMI	<sub>BER:</sub> P1200002193	<b>b</b> .		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	JONNY A BONIL	LA	. ,	
		Name of Contact Persor	1	
	<b>BONELLI REMO</b>	DELING CORP	•	
		Firm/ Company		
	910 26St			
		Address	<del></del>	
	Orlando, FL 3280	)5		
	•	City/ State and Zip Code	 C	
		•		
<del></del>	15 17 (4. 1			
	E-mail address: (to be us	sed for future annual report	nouncation)	
For further information	n concerning this matter, pleas	se call:		
Jonny Bonilla	a	at (407	219.7326	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)	
<u>Mai</u>	ling Address	Street	Address	
	endment Section	Amendment Section		
	sion of Corporations Box 6327		on of Corporations Building	
	ahassec, FL <b>32</b> 314		Executive Center Circle	

Tallahassee, FL 32301

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

(y 1) j: %



## BONELLI REMODELING CORP.

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

P12000021936

(Document Number of Corporation (if known)

dment(s) to

	ord "corporation," "company," or "incorporated" or the p," "Inc," or "Co". A professional corporation name mue abbreviation "P.A."
B. Enter new principal office address, if applicable	910 26st
Principal office address <u>MUST BE A STREET AD</u>	
•	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u>OX</u> )·
. If amending the registered agent and/or registo	ered office address in Florida, enter the name of the
. If amending the registered agent and/or registenew registered agent and/or the new registered	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	
new registered agent and/or the new registered	A Bonilla
new registered agent and/or the new registered  Name of New Registered Agent  Jonny	A Bonilla
new registered agent and/or the new registered  Name of New Registered Agent  Jonny	d office address: A Bonilla 6st (Florida street address)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doc	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	Smith .	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u> .	Jonny A. Bonilla	910 26st Orlanddo, FL 32805
2) Change Add Remove	VP	Jose Aguilar	910 26st Orlando, FL 32805
3 ) Change Add Remove	Secretary	Luz Argentina Guevara Gonzales	910 26st Orlando, FL 32805
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

(attach additional sheets, if necessary).	cles, enter change(s (Be specific)	<del></del>		
				· · · ·
	<del></del>			
	* · · · · · · · · · · · · · · · · · · ·			
If an amendment provides for an exch	iange, reclassificatio	on, or cancellation	of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not conta	ined in the amend	ment itself:	
(4)				

The date of each amendment(s) ac	loption: 6-14-12
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voling group)
	opted by the incorporators without shareholder action and shareholder
action was not required.	
Dated OE	5/14/12
(By a d selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Jonny A. Bonilla
	(Typed or printed name of person signing)
	President
	(Title of person signing)