## P12000024470

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(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of State	tus
Special Instructions to Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Benjami	n Colozzo Inc
DOCUMENT NUMBER: P12000024	1470
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Benjamin Colo	ozzo
<del>1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</del>	Name of Contact Person
	Firm/ Company
10626 SW Co	rey Place
	Address
Palm City, FL.	
	City/ State and Zip Code
ben@imls.com	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter,	please call:
Benjamin Colozzo	at (561 ) 253-4483
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
\$35 Filing Fee \$\square\$\$\$\$\$\square\$	
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



May 7, 2012

BENJAMIN COLOZZO 10626 SW COREY PLACE PALM CITY, FL 34990

SUBJECT: BENJAMIN COLOZZO, INC.

Ref. Number: P12000024470

We have received your document for BENJAMIN COLOZZO, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 012A00013565

## Articles of Amendment to Articles of Incorporation of

Benjamin Colozzo inc	
(Name of Corporation as currently filed with the Flo P12000024470	rida Dept. of State)
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	·
A. If amending name, enter the new name of the corporation:	
Benjamin Colozzo P.A.	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	NA Z
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AY 18 AH 10: 51
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  No. If amending the registered agent and/or registered office address:	ss in Florida, enter the na me of the
Nume of New Registered Agent 1011	
New Registered Office Address:	nt address)
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wi  Signature of New Registered Agent	

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 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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove	-		
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

-	adding additional A nal sheets, if necessary, I G M A	). (Be specific	auge(s) nere:	Δ	t 3+1	ocat is
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an amandm	ent provides for an ex	change reclass	ification or o	ancellation	of issued share	e e
rovisions fo	implementing the an	nendment if no	t contained in	the amend	ment itself:	-55
(if not ap	olicable, indicate N/A)					
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The date of each amendment(s	) adoption: 04/17/2012
Effective date if applicable:	04/17/2012
Ellective date <u>ii applicable</u> :	(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	ast for the amendment(s) was/were sufficient for approval
<sub>by</sub> Benjamin C	olozzo "
0)	(voting 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 04/1	2/2012
Signature Be	enjamin Colozzo
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Benjamin Colozzo
	(Typed or printed name of person signing)
	President
	(Title of person signing)