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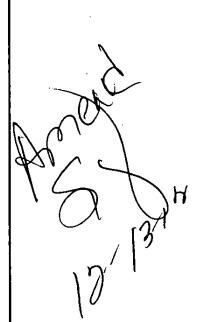
(Re	questor's Name)	
. (Ad	dress)	
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PICK-UP	WAIT	MAIL
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Special Instructions to	Filing Officer:	

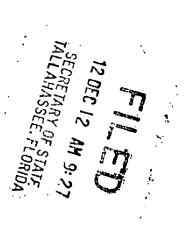
Office Use Only



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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: TULINO AND SON INC DOCUMENT NUMBER: P12000098675 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ADAM TULINO** Name of Contact Person TULINO AND SON INC Firm/ Company 1500 LANCASHIRE WAY Address DELAND, FL 32720 City/ State and Zip Code jand592040@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 323 1278

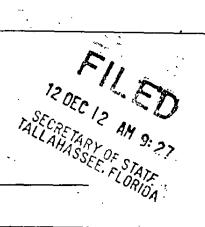
Area Code & Daytime Telephone Number James Andrews Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$43.75** Filing Fee & □\$52.50 Filing Fee ☐ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



TULINO AND SON INC			C. FLOATE
(Name of Corporation as current)	y filed with the Florida Dept.	of State)	- FLORION
P12000098675			•
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flo ts Articles of Incorporation:	rida Statutes, this <i>Florida Prof</i>	it Corporation adopts the follow	ing amendment(s)
A. If amending name, enter the new name of the	corporation:		
·			The new
name must be distinguishable and contain the variance of the designation "Control of the designation "Control of the designation," or the designation, or the designation, or the designation, or the designation of the desig	orp," "Inc," or "Co". A proj the abbreviation "P.A." ble:	y, or incorporated or the fessional corporation name mus	aooreviation t contain the
Principal office address <u>MUST BE A STREET A</u>	DDRESS)		_
	· · · 		
	<u>~</u> _		
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE)	<i>BOX</i>)		
			-
			-
 If amending the registered agent and/or registered agent and/or the new registered. 		a, enter the name of the	
new registered agent analytime new register	en onice nouress.		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: Jom familiar with and acce	nt the obligations of the position	1.
nereny accept the appointment as registered agen	». • waa jaamaaa waa aa	by ma bouldarious of the bound.	

Signature of New Registered Agent, if changing

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>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name.	Address
1) Change	<u>V</u>	ANTHONY TULINO	1500 LANCASHIRE
Add			WAY, DELAND,
X Remove			FL 32720
2) Change	V	ADAM TULINO	1500 LANCASHIRE
X Add			WAY, DELAND,
Remove			FL 32720
3)Change			
Add			-
Remove			
4) Change	 		
Add			
Remove		•	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

mending or adding additional Arti ach additional sheets, if necessary).	(Be specific)
	
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n amandmant provides for an eych	ange replactification or cancellation of iccura charge
ovisions for implementing the ame	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s)	adoption: December 6, 2012			
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of vote sufficient for approval.	es cast for the amendment(s)		
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting group each voting group entitled to vote separately	ips. The following statement on the amendment(s):		
"The number of votes ca	st for the amendment(s) was/were sufficient for a	approval		
by				
	(voting group)			
action was not required.	dopted by the board of directors without shareholder			
Dated Dece	mber 6, 2012			
(By a selec	director, president or other officer - if directors ted, by an incorporator - if in the hands of a receinted fiduciary by that fiduciary)			
	ANTHONY TULINO			
	(Typed or printed name of person	signing)		
•	PRESIDENT			
	(Title of person signing)			