

P130000098411

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14 JUL 16 AM 10:17

Amend/CC
@ 7.29.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEON COWBOY ON SZ, INCORPORATED
DOCUMENT NUMBER: P13000098411

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

Please return all correspondence concerning this matter to the following:

SALVATORE F. CAROLLO
Name of Contact Person
NEON COWBOY ON SZ, INCORPORATED
Firm/ Company
24825 blazing trail way
Address
land o lakes, FL 34639
City/ State and Zip Code
GHRTPACPA@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE H. RUSSELL, JR at (813) 220-3105
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Annual reports are due by May 1st yearly. Our records show that the yearly annual report for the entity has not been filed. The annual report can be filed on our website (www.sunbiz.org).

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 14 AM 10:17

NEON COWBOY ON SZ, INCORPORATED

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

P13000098411

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

SALVATORE F. CAROLLO

24825 blazing trail way

land o lakes, FL 34639

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

SALVATORE F. CAROLLO

24825 blazing trail way

land o lakes, FL 34639

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent SALVATORE F. CAROLLO

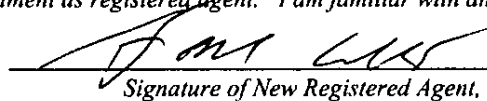
24825 blazing trail way

(Florida street address)

New Registered Office Address: land o lakes, Florida 34639
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------|----------------------------|---------------------------------|
| 1) <input type="checkbox"/> Change | <u>PRES</u> | <u>CHARLES KELLY</u> | <u>11451 BELLAMY BRO. BLVD.</u> |
| <input type="checkbox"/> Add | | | <u>DADE CITY, FL 33525</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>PRES</u> | <u>SAVATORE F. CAROLLO</u> | <u>24825 blazing trail way</u> |
| <input checked="" type="checkbox"/> Add | | | <u>land o lakes, FL 34639</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

100 % OF THE OUTSTANDING COMMON STOCK OF NEON COWBOY ON
SZ, INC. SOLD BY CHARLES KELLY TO SALVATORE COROLLA.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 7-9-14

Signature [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)

SALVATORE E. CAROLLO
(Typed or printed name of person signing)

[Signature]
(Title of person signing)

STATE OF FLORIDA
COUNTY OF Pasco

Sworn to (or affirmed) and subscribed
before me this 9th day of July, Year 2014
by Salvatore E. Carollo
(Name of Person Making Statement)

[Signature]
(Official Notary Signature)

NOTARY SEAL Ryan Jackson
(Name of Notary Typed,
Printed or Stamped)

Personally known: _____
or Produced Identification:
Identification Produced: ☒

FL DL - C640 - 786-37-367-0



RYAN R JACKSON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF026854
Expires 6/12/2017

[Signature]
witness