

PM 00001345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

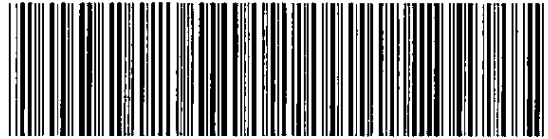
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/20/24--01017--003 **43.75

08/20/24 PM 3:41
STATE
SECRET

08/20/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mazzeo Management Inc.

DOCUMENT NUMBER: P14000001348

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

Please return all correspondence concerning this matter to the following:

Jeanne Morrone
Name of Contact Person
Mazzeo Management Inc.
Firm/ Company
8469 Ironhorse Court
Address
West Palm Beach, FL 33412
City/ State and Zip Code
jeanne@mazzeogroupinc.com
E-mail address: (to be used for future annual report notification)

RECEIVED
DIVISION OF CORPORATIONS
JAN 30 PM 3:41

For further information concerning this matter, please call:

Jeanne Morrone at (860) 234-0815
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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Mazzeo Management Inc

P14000001348

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

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."

[illegible]

PM 3:42
STATE
COURT

Name of New Registered Agent

(Florida street address)

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

Check if applicable

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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) <u> </u> Change	<u>AS</u>	<u>Frank A Mazzeo Jr</u>	<u>8469 Ironhorse Court</u>
<u> </u> Add			<u>West Palm Beach, FL 33412</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>AS</u>	<u>Joan P Mazzeo</u>	<u>8469 Ironhorse Court</u>
<u> </u> Add			<u>West Palm Beach, FL 33412</u>
<u>X</u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u>Presiden</u>	<u>Andrea M Docimo</u>	<u>8469 Ironhorse Court</u>
<u>X</u> Add			<u>West Palm Beach, FL 33412</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

FILED
MAR 3 12
P.M.
CLERK OF COURT
WEST PALM BEACH, FL

(Attach additional sheets, if necessary). (Be specific)

20 PM 3:12
SECRET

(if not applicable, indicate N/A)

[illegible]

March 29, 2024

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

March 29, 2024

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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):*

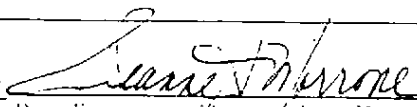
"The number of votes cast for the amendment(s) was/were sufficient for approval

by Shareholders and Officers

(voting group)

Dated March 29, 2024

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)

Jeanne A Morrone

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
MAR 29 2024
CLERK OF THE COURT
TREASURY DEPARTMENT
STATE OF NEW YORK