

P94000077659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

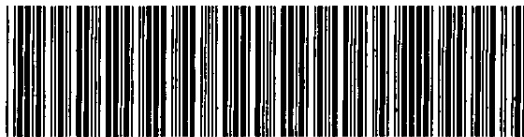
(Business Entity Name)

(Document Number)

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FILED
2008 AUG 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
8-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARMENTO PAINTWORK & SON'S INC

DOCUMENT NUMBER: P940000 77659

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

Please return all correspondence concerning this matter to the following:

ROD J ARMENTO SR.
(Name of Contact Person)

ARMENTO PAINTWORK & SON'S INC
(Firm/ Company)

9298 NUGENT TRAIL
(Address)

WEST PALM BEACH - FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROD J ARMENTO SR. at (561) 7988978-561747055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

ROCCO J. ARMENTO, SR.
ARMENTO PAINTING & SONS, INC.
9298 NUGENT TRAIL
WEST PALM BEACH, FL 33411

SUBJECT: ARMENTO PAINTING & SONS, INC.
Ref. Number: P94000077659

We have received your document for ARMENTO PAINTING & SONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to delete an officer/director of the corporation. Enclosed is the correct form for making these changes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 608A00044205



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

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ARMENTO PAINTING & SONS, INC.
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Thelma Lewis
Document Specialist Supervisor

Letter Number: 608A00044205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 15 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMENTO PAINTING & SON, INC.

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

P 94000077659

(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:

NEW CORPORATE NAME (if changing):

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE ROW 5 ARMENTO JR.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: July 24, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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
2
(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.

Signature

Rocco J. Armento SR.

(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)

ROCCO J. ARMENTO SR.

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35