

P95000044320

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(City/State/Zip/Phone #)

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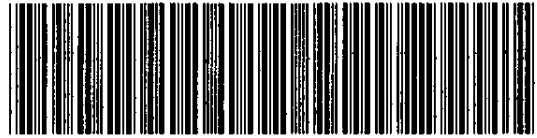
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*MJ Amers*

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09 DEC 18 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 23 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fasanelli Development Company

**DOCUMENT NUMBER:** P950000443 20

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

Please return all correspondence concerning this matter to the following:

Heather Quinn  
Name of Contact Person

Korn & Zehmer, P.A.  
Firm/ Company

822 A1A North, Suite 315  
Address

Ponte Vedra Beach, FL 32082  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Quinn at ( 904 ) 280-0005  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF FASANELLI DEVELOPMENT COMPANY**

**FILED**  
**09 DEC 18 AM 8:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Fasanelli Development Company, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to Section 607.1003, Florida Statutes, does hereby file these Articles of Amendment to the Corporation's Articles of Incorporation and certifies as follows:

1. The name of the Corporation is "Fasanelli Development Company"
2. The Corporation has fewer than thirty-five (35) shareholders, and pursuant to Section 607.1003(6), Florida Statutes, the owner of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of August 31, 2009, resolved to approve and adopt an amendment to the Articles of Incorporation of the Corporation as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I so that, as amended, said Article shall be and read as follows:

"The name of this corporation is: Fasanelli Construction, Inc. The principal office of the corporation is located at 4312 Pablo Professional Court, Jacksonville, Florida, 32224. "

3. That the number of votes cast for such amendment was sufficient for the approval of said amendment in accordance with Section 607.1006(6), Florida Statutes and the Corporation's Articles of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 31<sup>st</sup> day of August, 2009.

Fasanelli Development Company

By:   
Fabio Fasanelli, President