

P95000056328

Rosemarie Meoni, Inc.

Enrolled Agent

102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

FILED
97 APR -9 PM 12:18
SEAL OF THE STATE
TALLAHASSEE FLORIDA

March 20, 1997

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Reference: Change of Name

400002126864--0
-03/28/97--01054--009
*****35.00 *****35.00

Enclose is a check for \$35.00 for the fee to amending the Articles of Incorporation.

Sincerely,



Rosemarie Meoni, EA

~~6097-7590~~

N/C

V8 APR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

ROSEMARIE MEONI, INC.
102 COLUMBIA DR., SUITE 203
CAPE CANAVERAL, FL 32920

SUBJECT: R. MEONI & ASSOCIATES, INC.
Ref. Number: P95000056328

RECEIVED
97 APR -9 AM 6:47
DIVISION OF CORPORATIONS

We have received your document for R. MEONI & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00016674

Rosemarie Meoni, Inc.
Enrolled Agent
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

April 5, 1997

Florida Dept of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Ref: R. Meoni & Associates, Inc.

Enclosed are copies of April 2, 1997 letter from the Dept. of State and the corrected
Amendment of Articles of Incorporation.

Sincerely,

A handwritten signature in cursive script, appearing to read 'R Meoni', written in dark ink.

Rosemarie Meoni, EA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. Meoni & Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change # 1

Change Name to Rosemarie Meoni, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5 day of April, 19 97

Signature

Rosemarie Meoni
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosemarie Meoni, Inc.

Typed or printed name

President/INCORPORATOR

Title