

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 1-800-42-8062 Fax (850) 222-1222

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-04/12/99--01023--015

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Curro & Sons Corporation

Amend

RECEIVED

99 APR 12 AM 10:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FILED  
99 APR 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1002  
4/12/99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CURRO AND SONS CORPORATION**

FILED  
99 APR 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **CURRO AND SONS CORPORATION**
2. The mailing address of the corporation is: **24441 Woodsage, Bonita Springs, FL 33923.**
3. Date of incorporation/qualification: **November 1, 1995** Document number: **P95000083594.**
4. The name and address of the current registered agent and office:


**Mary V. Palumbo**  
8695 College Parkway, Suite 215  
Fort Myers, Florida 33919

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**RICHARD S. CURRO**  
24441 Woodsage  
Bonita Springs, Florida 33923

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board without shareholder action and shareholder action was not required.

  
(Signature of an officer, chairman or vice chairman of the board)

**Richard S. Curro, President**

(Printed or typed name and title)

**3/25/99**  
(Date)

If signing on behalf of an entity:

Attest:

  
**Elizabeth A. Curro, Secretary**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature of Registered Agent) RICHARD S. CURRO

3/25/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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APR 12 PM 4:31  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA