P96000026783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200020579642

06/26/03--01029--007 **35.00

FILED
03 JUN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

O. Coulliette JUL 0 7 2003

PEPITONE REALTY MANAGEMENT SERVICES CORP.
13451 McGregor Blvd., Suite 32
Fort Myers, Florida 33919
(239) 274-9101/Fax (239) 274-9104
www.pepitonerealty.com

June 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pepitone Realty Management Services Corp.

To Whom It May Concern:

Enclosed are the articles of amendment to the articles of incorporation where we are changing our name to Pepitone & Associates, Inc. Also enclosed is our check in the amount of $35. We went on-line to verify that this name was not taken, and as of the date of this letter it was not. I am sure if there is any problem, you will notify us. Please note that our new address is 7980 Summerlin Lakes Drive, Fort Myers, FL 33907 and our telephone number is 239 481-5959. We appreciate your help regarding the name change for the corporation. We have also filed a change of registered office and agent with you for this corporation.

Very truly yours,

Thomas F. Pepitone

TFP:smh

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pepitone Realty Management Services Corp.
(present name)

(Document Number of Corporation (If known))

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 name of Corporation to:

Pepitone & Associates 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:

None

THIRD: The date of each amendment's adoption: 6-23-03.

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 23rd day of June, 2003.

Signature President
(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)

Thomas Pepitone
(Typed or printed name)

President
(Title)