

P96000034547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

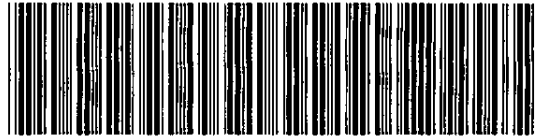
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500159767025

08/21/09--01014--011 **35.00

FILED

2009 AUG 21 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANCELLIERI ENTERPRISES, INC.

DOCUMENT NUMBER: P96000034547

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

lois@womeldorphcpa.com

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

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ARTICLES OF AMENDMENT
OF
CANCELLIERI ENTERPRISES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Cancellieri Enterprises, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CANCELLIERI ENTERPRISES, INC.

The principal address of the corporation is:

2213 Lime Oak Court

Sarasota, Florida 34232

FILED
2009 AUG 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

PERRY CANCELLIERI -- Original Director & President
CARLOS SANTAMARIA -- Vice President

This amendment was made on August 11, 2009 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Perry Cancellieri
2213 Lime Oak Court
Sarasota, Florida 34232

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 11th of August, 2009


Perry Cancellieri
President