

P97000004217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

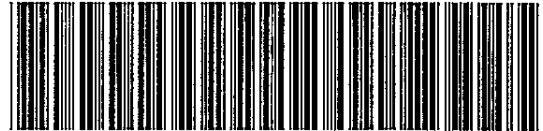
(Document Number)

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02/03/03--01081--026 **43.75

FILED

03 APR 10 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 4/



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

JOE CAMPANELLI
591 FISCHER BLVD.
TOMS RIVER, NJ 08753

SUBJECT: JOE CAMPANELLI'S HOME CARE PRODUCTS, INC.
Ref. Number: P97000004217

We have received your document for JOE CAMPANELLI'S HOME CARE PRODUCTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The fee is ~~\$900.00~~ to reinstate your corporation. This fee is good through 12-31-2003. *300⁰⁰*

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 (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00008499



1-28-03

Dear Dept of State,

Attached is an amendment to change the name of our corporation from:

Joe Campanelli's Home Care Products, Inc. (existing)

To:

Joe Campanelli's Products, Inc.

Enclose is a check for \$43.75

\$35 filing fee

\$8.75 certified copy of amendment

Please send certified copy to:

Joe Campanelli's Products

591 Fischer Blvd.

Toms River, NJ

08753

Thank You

Joe Campanelli

591 Fisher Blvd. Toms River, NJ 08753

1-888-662-6737 fax 732-573-0699, www.JoeCampanelli.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 10 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOE CAMPANELLI'S HOME CARE PRODUCTS, INC.
(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 TO:

JOE CAMPANELLI'S PRODUCTS, 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: 1/28/03

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

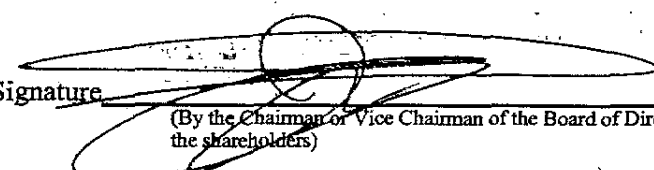
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28~~th~~ day of JANUARY, 2003.

Signature


(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)

JOSEPH W. CAMPANELLI
(Typed or printed name)

PRESIDENT
(Title)