

P99000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

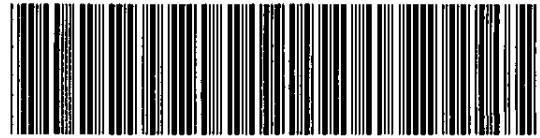
(Business Entity Name)

(Document Number)

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2010 APR -9 P 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend AC  
Trevi's  
4-14-10

**COVER LETTER**

TO: Amendment Section  
\*Division of Corporations

NAME OF CORPORATION: NAPOLITANO & WERDELL, P.A.

DOCUMENT NUMBER: P99000000395

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

Please return all correspondence concerning this matter to the following:

JOHN E. NAPOLITANO  
Name of Contact Person

JOHN E. NAPOLITANO, P.A.  
Firm/ Company

6951 Superior St Circle  
Address

SARASOTA, FLORIDA 34243  
City/ State and Zip Code

JNAPOLITANOLAW@MAC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN E. NAPOLITANO at ( 941 ) 302 9880  
Name of Contact Person 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

# ***JOHN E. NAPOLITANO, P.A.***

*6951 Superior St. Circle  
Sarasota, FL 34243  
jnapolitanolaw@mac.com*

*Attorney and Counselor at Law*

*(941) 302-9880  
fax (941) 954-4467*

April 6, 2010

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

Re: Napolitano & Werdell, P.A.  
Document # P99000000395

Enclosed you shall find the Articles of Amendment to the Articles of Incorporation of Napolitano & Werdell, P.A. along with my check #1948 in the amount of \$35.00. I am seeking to amend the name of the corporation back to the previous name of John E. Napolitano, P.A.

Should you have any questions please do not hesitate to contact me. Thank you again for your assistance.

Sincerely,



John E. Napolitano

enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

NAPOLITANO & WERDELL, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000000395

(Document Number of Corporation (if known))

**FILED**  
2010 APR -9 P 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

JOHN E. NAPOLITANO, P.A.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

6951 Superior St Circle  
Sarasota FL 34243

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

John Napolitano

New Registered Office Address:

6951 Superior St Circle  
Sarasota (Florida street address)  
FL 34243  
Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

[Signature]  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPS	TIA E WERDELL	100 WALLACE AVE. STE 240 SARASOTA, FL 34237	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**F. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 3.31.10  
*(date of adoption is required)*

Effective date if applicable: 4.1.10  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

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

Dated 3.31.10

Signature \_\_\_\_\_  
*(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

JOHN E. NAPOLITANO  
*(Typed or printed name of person signing)*

Owner / President  
*(Title of person signing)*