## P99000028403

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D. BRUCE

APR 1 0 2009

EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Lawrence</u>	Farnesi Builders Corp.	<b>a</b>
DOCUMENT NUMBER: P99000028	3403	<b>3</b>
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
+9-4-	awrence Farnesi	····
(Name	of Contact Person)	
	nce Famesi Builders Corp.	
(Fi	irm/ Company)	ALES 9
221	10 S. E. 5th. Place	APR - APR - AHAS
	(Address)	RY SSE
Homes	stead, FL. 33033-5262	
(City/ S	State and Zip Code)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
For further information concerning this matter,	, please call:	>
Lawrence A. Famesi	at ( 305 ) 230-940	na .
(Name of Contact Person)		ne Telephone Number)
Enclosed is a check for the following amount r	made payable to the Florida De	epartment of State:
<b>✓</b> \$35 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 C	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Lawrence Farnesi Buik		<b>=</b>	
(Name of Corporation as currently filed with	the Florida Dept. of State)		
P99000028403			
(Document Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607,1006, Plorida State following amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corp.	oration adopts the	
A. If amending name, enter the new name of the corporation	on:		
Farnesi Marketing & Management Corp			
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co "Co". A professional corporation name must contains sociation," or the abbreviation "P.A."	o.," or the designation "Corp,	" "Inc," or	
B. Enter new principal office address, if applicable:	Lawrence Famesi		
(Principal office address MUST BE A STREET ADDRESS)	2201 S. E. 5th. Place		
	Homestead, Fl. 33033-5262	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Lawrence Farnesi	APR - E	7
	2210 S. E. 5th. Place	<u> </u>	
	Homestead, FL. 33033-5262	FLORE	C
D. If amending the registered agent and/or registered office	e address in Florida, enter the	e name of the	
new registered agent and/or the new registered office ad	ldress:		
Name of New Registered Agent: 1/4			
New Registered Office Address: (Flor	rida street address)		
	. Pla	orida	
•		Zip Code)	
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I amposition.	Agent: familiar with and accept the	obligations of the	
1/1A			
Signature of Nev	v Registered Agent, if changing	<del></del>	

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>	Address	Type of Action
	<del> </del>		
			Remove
	<del></del>		Add Remove
			<b>53</b> D
E. If amer (attach	nding or adding additional Article additional sheets, if necessary).	es, enter change(s) here: Be specific)	O9 APR SECRET
			-8 SSE
			79 5
			ORIDA ORIDA
F. lfan s	nmendment provides for an excha	inge, reclassification, or cancellation	of issued shares,
provis	ions for implementing the amend	ment if not contained in the amenda	<u>ient itself:</u>
(I)	not applicable, indicate N/A)		
N/A			
		· ·	· · · · · · · · · · · · · · · · · · ·
<del></del>			· · · · · · · · · · · · · · · · · · ·
	WANTED SEE THE CONTRACTOR OF T		

Page 2 of 3

The date of each amendment(s	adoption:	
		•
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast e sufficient for approval.	for the amendment(s)
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. To for each voting group entitled to vote separately on the contract of th	he following statement amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approva	d.
by	(voting group)	
(	voung group)	
action was not required.	e adopted by the board of directors without shareholder a e adopted by the incorporators without shareholder action	
Dated_04/10/2	2009	
Signature /	Farm Koleman	_
(By a select	a director, president or other officer - if directors or office ted, by an incorporator - if in the hands of a receiver, truinted fiduciary by that fiduciary)	
	Lawrence A. Farnesi	
	(Typed or printed name of person signing)	09 AI SECR
	President	30 x 1
	(Title of person signing)	LED -8 MII:27 RY OF STATE SEE. FLORIE