

P99000108901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

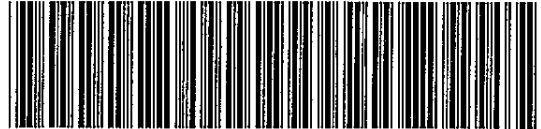
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dennis - GAVE
AUTHORIZATION BY PHONE TO
CORRECT *State of Dept*
DATE *4/21/04*
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04/19/04--01028--019 **43.75

04 APR 19 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend / Name chg.
MM
4/21/04

TRANSMITTAL LETTER

TO: Amendment Section *
Division of Corporations

SUBJECT: Balseiro Noto & Associates, Inc.

DOCUMENT NUMBER: P99000108901

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

Please return all correspondence concerning this matter to the following:

Dennis J. Noto

(Name of Person)

Balseiro Noto & Associates, Inc.

(Name of Firm/ Company)

1211 N. Westshore Blvd., Suite 512

(Address)

Tampa, FL 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis Noto

(Name of Person)

at (813) 286-2552 ext. 115

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Balseiro Noto & Associates, Inc.

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

P99000108901

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Dennis Noto & Associates, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. Principal Office: The principal place of business and mailing address of this corporation are 1211 N. Westshore Boulevard, Suite 512, Tampa, Florida, 33607.

AMEND TO: The principal place of business and mailing address of this corporation are 1423 South Howard Avenue, Tampa, Florida, 33606.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 14, 2004

Effective date if applicable: April 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 14 day of April, 2004

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)

Dennis J. Noto

(Typed or printed name of person signing)

Sec-Treas.

(Title of person signing)

FILING FEE: \$35