

K85020

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARRIGO ENTERPRISES, INC.**

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Amend



December 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARRIGO ENTERPRISES, INC.
6500 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

SUBJECT: ARRIGO ENTERPRISES, INC.
REF: K85020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the file date of the Articles of Incorporation to May 1, 1989.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARRIGO ENTERPRISES, INC.
(Document No. K85020)**

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

FIRST: The name of the corporation is Arrigo Enterprises, Inc.

SECOND: The corporation filed its Articles of Incorporation on May 1, 1989, and was assigned Florida Document Number K85020.

THIRD: The Articles of Incorporation are amended as follows:

A. ARTICLE III is deleted in its entirety and replaced with the following:

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1,000 voting shares, and 999,000 non-voting shares, of common stock, with each share having a par value of \$1.00. Except for the right to vote, each voting share and each non-voting share shall have identical rights, including the rights to share in and receive distributions and liquidation proceeds. Only holders of voting shares shall be entitled to vote on any matter requiring the consent or approval of the shareholders.

B. ARTICLE XIII is added as follows:

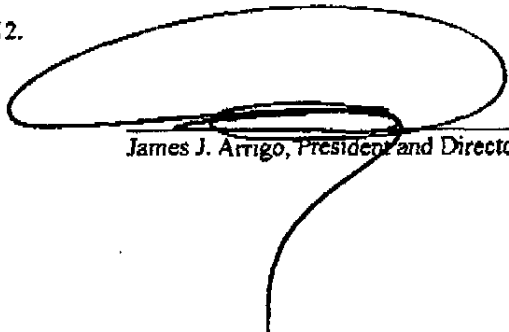
ARTICLE XIII. INDEMNIFICATION

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

FOURTH: This amendment was adopted on December 20, 2012.

FIFTH: This amendment was approved by the Board of Directors and by written consent of a sufficient number of shareholders for approval as provided in Section 607.0704, Florida Statutes and the Articles of Incorporation.

Signed this 20th day of December, 2012.


James J. Arrigo, President and Director

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