

P03000094575

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**Michael William Skop, P.A.**

*Attorney at Law*

12865 West Dixie Highway  
Second Floor  
North Miami, FL 33161

*Michael William Skop, Esquire*

Telephone (305) 899-8588  
Facsimile (305) 892-8434

June 17, 2004

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

Re: Izzo Ventures, Inc.

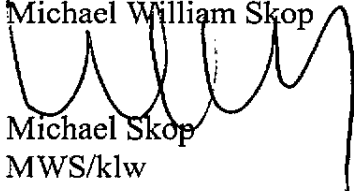
Dear Sir/Madam:

Enclosed please find our check #2742 in the amount of \$35.00, along with the Articles of Amendment to Article of Incorporation of Izzo Ventures, Inc.

If you have any questions regarding this matter, please do not hesitate to call our office.

Very truly yours,

Michael William Skop



Michael Skop  
MWS/klw  
Enclosures

divcorp.ltr

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 22 PM 2:30

FILED

IZZO VENTURES, INC.

(Present Name)

P03000094575

(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)*

Delete Danielle Izzo as Director.

The Sole Director of Izzo Ventures, Inc. is  
Louis J. Izzo, Jr., 11140 Springfield Place  
Cooper City, Florida 33026

**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: June 15, 2004

**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 16<sup>th</sup> day of June, 2004

Signature: Louis J. Lopez, Jr. Director (Pres)  
(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.)