

P04000130869

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000298743 3)))



H07000298743ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 PM 2:44

FILED

RECEIVED
2007 DEC 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BIANCHI & CECCHI SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amund

Fax Audit #: H07000298743 3

FILED
07 DEC 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Blanchi & Cecchi Service, Inc.
P04000130869

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

ARTICLE I. NAME

The principal place of business of this corporation shall now be:

900 NW 10 Avenue
Fort Lauderdale, FL 33311

ARTICLE VII. OFFICERS/DIRECTORS

Eugenio Traverso shall no longer be Executive Vice President of the corporation.

Gian Luca Valerio shall no longer be Secretary of the corporation.

Mattio Negro is hereby appointed to be a director of the corporation and shall now hold the office of Secretary.

Alessandro Negro is hereby appointed to be a director of the corporation.

The corporation shall now have four (4) officers/directors. The name and street address of the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Alfredo Bianchi - President/Director
Via Aurelia Di Levante 27, Cocoleto
Genova, ITALY OC

Gian Luca Valerio - Director
Via Acquarone 24/12
Genova, ITALY

Mattio Negro - Secretary/Director
13195 Biscayne Bay Terracc
Miami, FL 33181

Alessandro Negro - Director
900 NW 10 Avenue
Fort Lauderdale, FL 33311

Prepared by:
Koutoulas & Rells, L.L.C
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H07000298743 3

Fax Audit #: H07000298743 3

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Bianchi & Cecchi Service, Inc.
P04000130869**

SECOND: The date of adoption of the amendment(s) was:

November 1, 2007

THIRD: Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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.



Matteo Negro - Secretary/Director

11/1/07

Date

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H07000298743 3