

POK1000149274

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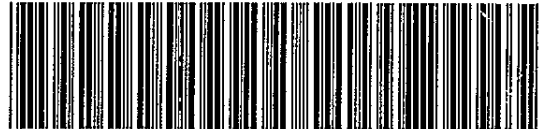
(Business Entity Name)

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FILED
04 DEC -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended/NO
MIS 12/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARMINE CURCIO, INC.

DOCUMENT NUMBER: P04000149274

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

Please return all correspondence concerning this matter to the following:

WENDY F. YOUNG, ESQ.

(Name of Contact Person)

ARONOFF & Young, P.A.

(Firm/ Company)

1025 SW Martin Downs Blvd. Suite 102C

(Address)

Palm City, FL 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wendy F. Young

(Name of Contact Person)

at (772) 463-1744

(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
CARMINE CURCIO, INC.

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

P04000149274

(Document number of corporation (if known))

FILED
04 DEC -1 AM 10:06
STATE
TALLAHASSEE, FLORIDA

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):

CARMINE CURCIO RANCH, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

ARTICLES OF INCORPORATION

OF

**CARMINE CURCIO RANCH, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is CARMINE CURCIO RANCH, INC..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Raising and breeding animals

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 0.00

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
3304 S.W. 78th Avenue
Palm City, FL 34990

Mailing Address
3304 SW 78th Avenue
Palm City, FL 34990

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Carmine Curcio
3304 SW 78th Avenue, Palm City, FL 34990
President and Secretary

Rose Marie Curcio
3304 SW 78th Avenue, Palm City, FL 34990
Vice President & Treasurer

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Carmine Curcio
3304 SW 78th Avenue
Palm City, FL 34990

7. **Incorporator.** The name and address of the incorporator is:

ARONOFF & YOUNG, P.A.
1025 SW Martin Downs Blvd. Suite 102C
Palm City, FL 34990

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

October 22, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 11 | 30 | 04


ARONOFF & YOUNG, P.A.

ACCEPTANCE BY REGISTERED AGENT

The date of each amendment(s) adoption: Nov. 28, 2004

Effective date if applicable: _____
(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 30 day of Nov, 2004.

Signature Wendy F. Young
(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)

WENDY F. YOUNG, ESQ
(Typed or printed name of person signing)

incorporator
(Title of person signing)

FILING FEE: \$35