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BARON BARINAS

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

ALFREDO'S AUTO SALES, INC.

Certificate of Status	0
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Amend/Name chg
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9/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

ALFREDO'S AUTO SALES, INC.
20741 NW 9 COURT
202
NORTH MIAMI, FL 33169

SUBJECT: ALFREDO'S AUTO SALES, INC.
REF: P04000078857

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Michelle Milligan
Document Specialist

FAX Aud. #: HD4000180985
Letter Number: 004A00053768

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALFREDO'S AUTO SALES, INC.

(present name)

P04000078857

(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)*

ARTICLE I

The name of the corporation will be amended:

The name will be: **Sergio Gelato Co Inc.**

ARTICLE II

The principal place of business/mailling address will be amended to:

17100 Collins Ave - Suite 108
Sunny Isle, FL 33160

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: N/A

THIRD: The date of each amendment's adoption: September 2, 2004

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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 2nd day of September, 2004 .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



MANUEL PICHARDO
PRESIDENT

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