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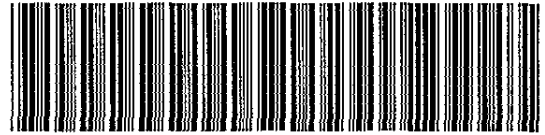
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

NC
T. Lewis 1/14/03

JOHN L. GIOIELLO, P.A.
ATTORNEY AND COUNSELOR AT LAW
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January 2, 2003

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

Re: Elegante Heirs, Inc.

Dear Sirs/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Elegante Heirs, Inc. along with our check in the amount of \$43.75 for the filing fee and a certified copy of same. I have enclosed a postage paid envelope for your use in returning a certified copy of the Amendment.

Sincerely,

John L. Gioiello /s/

John L. Gioiello

JLG/yrd
enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELEGANTE HEIRS, INC.

FILED
03 JAN -6 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is amended from Elegante Heirs, Inc. to FitzSimons Holdings, Inc.

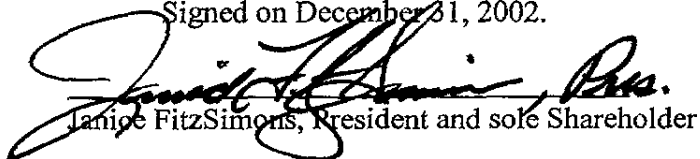
SECOND: The date of this Amendment shall be effective upon the filing of same with the Florida Secretary of State.

THIRD: Adoption of Amendment

[check one]

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s)was/were..... approved by the shareholders through voting groups. [If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was 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 on December 31, 2002.


Janice FitzSimons, President and sole Shareholder