

469482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

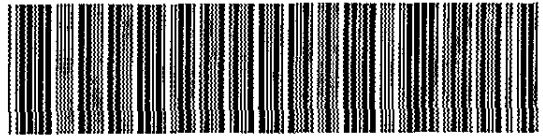
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 5/28
sending amendment

Office Use Only



300018965103

05/22/03--01033--002 **35.00

FILED
03 MAY 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB 5/30
(5)



James T. McGonigle, PA
7027 W. Broward Blvd. PMB #280
Plantation, FL 33317

954-583-6666

Fax 954-584-5313

May 29, 2003

Ms. Karen Gibson
Florida Department of Revenue
P O Box 6327
Tallahassee, FL 32314

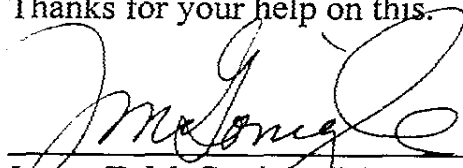
Re: Guida's Italian Meat Market

Dear Karen,

As per our conversation today, I downloaded the Articles of Amendment as you suggested and had Kathleen Guida, Secretary to sign them. Please use the \$35.00 previously sent and make the changes as indicated.

Please let me know if there is anything else that is needed.

Thanks for your help on this.


James T. McGonigle, PA

RECEIVED
03 MAY 30 PM 1:07
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUIDA'S ITALIAN MARKET, INC.
(Name of Corporation)

DOCUMENT NUMBER: 469482

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHLEEN GUIDA
(Name of Person)

GUIDA'S ITALIAN MARKET, INC.
(Name of Firm/Company)

1488 ARTIMINO LAND
(Address)

BOYNTON BEACH, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

J. MCGONIGLE (R/A) at (954) 583-6666
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

GUIDA'S ITALIAN MARKET, INC.

(present name)

469482

(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)*

Change officers as follows:

President and Director
Secretary and Director

Oronzo Guida, Jr.
Kathleen Guida

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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: May 12, 2003

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 28 day of May, 2003

Signature

Kathleen Guida, Secretary

(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)

KATHLEEN GUIDA

(Typed or printed name)

SEC.

(Title)