

G 39612

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 328
MIAMI, FL 33126

Requestor's Name

Address

City State ZIP Phone

(305) 441-2606

CONISSA ENTERPRISES, INC.

VALIDATION ONLY

FILED

99 NOV -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003030675--2
-11/01/99--01089--004
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> REINSTATEMENT | |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Alien Business Organization |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Change of Registered Agent | <input checked="" type="checkbox"/> REGISTRATION |
| <input type="checkbox"/> Other: | | <input checked="" type="checkbox"/> SEARCH OF RECORDS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input checked="" type="checkbox"/> Mail Out |

Amend
11-15-99
BWS

THE SOLANO GROUP, P.A.
782 N.W. LE JEUNE RD. SUITE #328
MIAMI, FL 33126

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX _____
FILING _____
R. AGENT _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____
PHOTOCOPY _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONISSA ENTERPRISES, INC.

FILED

99 NOV -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Officers of Conissa Enterprises, Inc. Should be: Crescencio Lasa as President, Secretary, Treasurer, and Director and Concepcion Ruiz as Vice-President.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 15, 1999

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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 15 day of April, 1999.

Signature: C. Lasa G.
(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)

Crescencio Lasa
Typed or printed name

Director , Chairman of the Board
Title