

095417

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT

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BASIC AMENDMENT

JOE PUPELLO, INC.

Certificate of Status	0
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Amend
Lm
5/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

JOE PUPELLO, INC.
601 S. DALE MABRY
TAMPA, FL 33609

SUBJECT: JOE PUPELLO, INC.
REF: G95417

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Michelle Milligan
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CAPITAL CONNECTION

850 222 1222

05/03 '04 14:24 NO.438 03/04

H04000066367

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOE PUPELLO, INC.

JOE PUPELLO, INC.

(present name)

G95417

(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 VII

JOSEPH C PUPELLO JR SHALL BE ADDED TO THE CORPORATION AS A
SECRETARY AS FOLLOWS

JOSEPH PUPELLO JR
601 S DALE MABRY
TAMPA, FL 33609

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TAMPA, FLORIDA

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:

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CAPITAL CONNECTION
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05/03 '04 14:24 NO.438 04/04

THIRD: The date of each amendment's adoption: 03/24/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

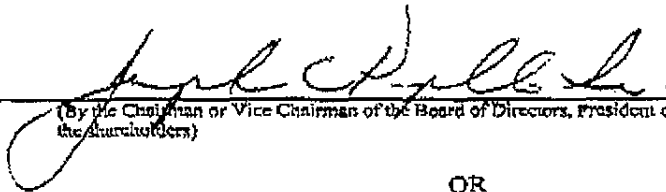
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 day of MARCH 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)

JOSEPH C. PUPELLO SR
(Typed or printed name)

PRESIDENT
(Title)

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