

# K73619

Charter Number Only

4/19/01

Benjamin Schulman

Requestor's Name

4336 Sheridan Street 202B

Address

Highwood FL 33051

City

State

ZIP

Phone

954 894-9449

REGISTRATION ONLY

400004043174--0  
-04/23/01--01007--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

GRASAMPITH'S, INC.

Amend

FILED  
01 APR 25 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out                   |

|                |         |
|----------------|---------|
| Name           | 4/25/01 |
| Availability   |         |
| Document       | NR      |
| Examiner       |         |
| Updater        | NR      |
| Verifier       |         |
| Acknowledgment |         |
| W.P. Verifier  |         |

400189, 00524, 00547  
00672

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01 APR 23 AM 9:42  
DIVISION OF REGISTRATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2001

EMPIRE

MIAMI, FL

SUBJECT: GRAJAMPITH'S, INC.  
Ref. Number: K73619

We have received your document for GRAJAMPITH'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date of adoption of this amendment by the shareholders. The date that you stated in the document is the original date of filing.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 201A00023825

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 APR 25 AM 9:12

NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF GRAJAMPITH'S, INC.**

FILED  
01 APR 25 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The shareholders of GRAJAMPITH'S, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 30, 2001

**ARTICLE XVI – OFFICERS OF THE CORPORATION**

The officers of this corporation shall be amended as follows:

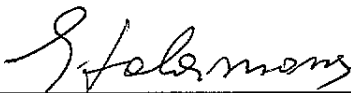
GIACOMO SALAMONE – PRESIDENT

ROBERTO SALAMONE – SENIOR VICE PRESIDENT OF OPERATIONS

ALESSANDRO SALAMONE – VICE PRESIDENT OF OPERATIONS & SALES

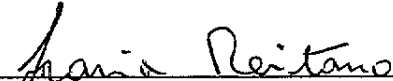
REITANO GRAZIA – SECRETARY & TREASURER

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GRAJAMPITH'S, INC. this 30<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
GIACOMO SALAMONE – as Shareholder / 20%

President

  
\_\_\_\_\_  
ROBERTO SALAMONE – as Shareholder / 40%

  
\_\_\_\_\_  
REITANO GRAZIA – as Shareholder / 40%

Prepared by:  
Jacqueline E. Cannavan, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 109 703