

M46686

DEOLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AT LAW
SUITE 345
CITY NATIONAL BANK BUILDING
2701 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

FILED
98 MAY -8 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002479599--0
-04/06/98--01048--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Signature] 5/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

DEOLIVEIRA & ASSOCIATES, P.A.
2701 LE JEUNE ROAD
SUITE 345
CORAL GABLES, FL 33134

SUBJECT: POWER PROPELLER COMPANY
Ref. Number: M46686

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00018554

RECEIVED
98 APR 24 AM 8:06
DIVISION OF CORPORATIONS

DEOLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 345

CITY NATIONAL BANK BUILDING

2701 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-9012
TELECOPIER: (305) 444-4916

April 20, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attention: Teresa Brown, Corporate Specialist
Letter no. 598A00018554

Dear Ms. Brown:

Enclosed please find new Articles of Amendment for Power Propeller Company reflecting the new corporate name to Pitrizza Enterprises, Inc.

Please send us documentation of approval of this amendment.

Yours truly,

DE OLIVEIRA & ASSOCIATES, P.A.



Cristina De Oliveira

CDO
Enc. as noted

ARTICLES OF AMENDMENT
OF
POWER PROPELLER COMPANY
ARTICLE I

FILED
98 MAY -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation is hereby amended to reflect the new name of the corporation to be:

PITRIZZA ENTERPRISES, INC.

Article VII of the Articles of Incorporation is hereby amended to reflect the new Registered office of the corporation to be:

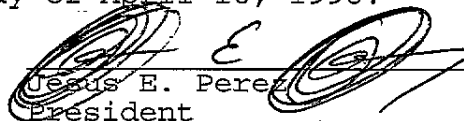
2701 Le Jeune Road Suite 345

Coral Gables, Fl. 33134

and the name of the Registered Agent at such address is: Cristina De Oliveira, Esq.

These Articles of Amendment have been approved by unanimous vote of the shareholders of the Corporation and adopted by a resolution of the Board of Directors on March 23, 1998.

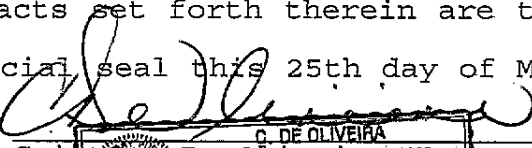
Executed this 16th day of April 16, 1998.


Jesus E. Perez
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JESUS E. PEREZ, to me known and known to me to be the individual described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Amendment as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 25th day of March, 1998.


Cristina De Oliveira
Notary Public, State of Florida
at Large
My commission expires:

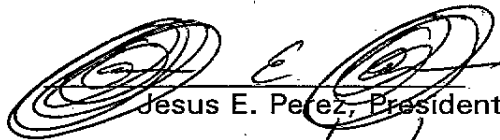
C. DE OLIVEIRA
MY COMMISSION # 20673280
EXPIRES: AUGUST 20, 2001
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats., the following is submitted:

PITRIZZA ENTERPRISES, INC., with its principal place of business located 2701 Le Jeune Road Suite 345, Coral Gables, Fl. 33134 has named Cristina De Oliveira, Esq., located at 2701 Le Jeune Road Suite 345, Coral Gables, Fl. 33134 as its agent to accept service of process within the State of Florida.

Signature:


Jesus E. Perez, President

Dated

4/30/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:



Cristina De Oliveira
Registered Agent

Dated

4/30/98