

N070000009660

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(City/State/Zip/Phone #)

☐ PICK-UP

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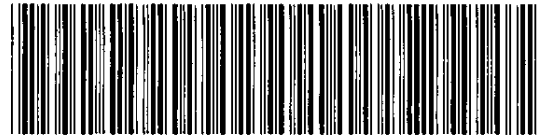
(Business Entity Name)

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07/14/09--01017--005 **43.75

RECEIVED
09 JUL 14 AM 11:47
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 7/14/09

Charter Number Only

7/13/09

ACE Industries

Requester's Name

Address

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State

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VALIDATION ONLY

CORPORATION(S) NAME

L'OPERA NOSTRA, INC.

NO7000009660

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent



Certified Copy

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Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L'Opera Nostra, Inc.

DOCUMENT NUMBER: N07000009660

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aimee Fiuza

(Name of Contact Person)

L'Opera Nostra, Inc.

(Firm/ Company)

1038 NW 133 Avenue

(Address)

Miami, FL 33182

(City/ State and Zip Code)

afiuza@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aimee Fiuza

(Name of Contact Person)

at (305) 205-8469

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

L'Opera Nostra, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000009660

(Document Number of Corporation (if known))

FILED
2009 JUL 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*_____, Florida
(City) (Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

(attach additional sheets, if necessary). (Be specific)

b. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose.

The date of each amendment(s) adoption: 07/10/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/10/09

Signature Aimee Fiuza
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aimee Fiuza
(Typed or printed name of person signing)

Vice President
(Title of person signing)