

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 800-212-8062 • Fax (850) 222-1222

P00000008519

FILED
02 AUG 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bucco, Inc

400007050264--2
-08/12/02--01026--021
*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search for
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
02 AUG 12 AM 11 07
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name [Signature] Date 8/12 Time 9:45

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BUCO, INC.

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 26, 2000, under document number P00000008519.

FIRST: The name of the corporation is **BUCO, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE IV
CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **One Thousand (1000)** shares of common stock at **One Dollar (\$1.00)** par value per share.

THIRD: The date of the adoption of this amendment was July 15, 2002.

FOURTH: Adoption of Amendment: This amendment was approved and adopted by all of the shareholders and by the Board of Directors.

DATED: August 9, 2002.

BUCO, INC.

By: Mario Pica

**MARIO PICA, Chairman of the
Board of Directors, President
and Secretary**

STATE OF FLORIDA }
COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 9 day of August, 2002 by Mario Pica, Chairman of the Board of Directors, of **BUCO, INC.**, on behalf of said corporation. Mario Pica is ☒ personally known to me or has ☐ produced Florida Driver's License No. _____ as identification.

Agnes C. Boller
NOTARY PUBLIC

Print Name: _____
Commission No. _____
Commission Expires: _____



Agnes C. Boller
MY COMMISSION # CC808138 EXPIRES
February 10, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA