

P00000022565

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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03 AUG -7 PM 3:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CESSINI CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -7 PM 4:58

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/08/03
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

CESSINI CORP.
777 NW 72ND AVE
3-AA-23
MIAMI, FL 33126

SUBJECT: CESSINI CORP.
REF: P00000022565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000249316
Letter Number: 103A00045373

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CESSINI CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

CESSINI CORP.
777 NW 72ND AVE SUITE 3-AA-23
MIAMI, FLORIDA 33126

Article V

The name and address of its Registered Agent and Office will be:

FERMIN MARTINEZ
777 NW 72ND AVE SUITE 3-AA-23
MIAMI, FLORIDA 33126

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Article VI

The Board of Directors shall consist of a total of one person and the of the person who is to serve as director is

FERMIN MARTINEZ

PRESIDENT/SECRETARY

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as follow:

Name	Address	Stock #
FERMIN MARTINEZ	777 NW 72ND AVE #3-AA-23, MIAMI FL 33126	100%

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:

Third: The date of each amendments (s) : AUGUST 7, 2003

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 or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this 8TH DAYS OF AUGUST, 2003

By Fermin Martinez

(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

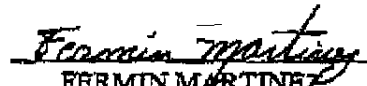
(By an incorporator if adopted by the incorporators)

Fermin Martinez
FERMIN MARTINEZ

President

(continued)

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.


FERMIN MARTINEZ
President