

P000000075526

Philip A. Digati, P. A.

100 S.E. 12th Street

Ft. Lauderdale, Florida 33316

(954) 524-6300

Fax (954) 522-4851

Philip A. Digati, J. D.
Also admitted in New York

FILED
00 DEC -4 PM 12:02
TALLAHASSEE
Office of Counsel
S. Edmond Rappinetti
2741 Atlantic Ave.
Brooklyn, N.Y. 11207
(718) 647-1200

November 30, 2000

State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003485270--7
-12/04/00--01125--004
*****35.00 *****35.00

Re: 2861 E. Commercial Blvd., Inc.

Dear Sir/Madame:

I file herewith the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with my check in the amount of \$35.00 representing your filing fee for this request.

Further, I would thank you to have your corporate records on file reflect that Michael C. Kent is no longer a stockholder in said corporation and that the present stockholders of the corporation are Luigi Silvestri and Mark Anthony Silvestri.

Please acknowledge and confirm the filing of the Articles of Amendment to Articles of Incorporation as filed herein.

Thanking you, I am

*Amend
12-12-00
PDS*

Sincerely,

Philip A. Digati
PHILIP A. DIGATI

PAD/sg

Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
2861 E. COMMERCIAL BLVD., INC.

FILED
00 DEC -4 PM 12:02
TALLAHASSEE, FLORIDA

1. Article VI of the Articles of Incorporation of 2861 E. Commercial Blvd., Inc. is amended to read as follows:

- A. Michael C. Kent is replaced as President of the Corporation and in his place **Luigi Silvestri** has been elected **President** of the corporation.
- B. **Mark Anthony Silvestri** has been elected **Vice-President and Secretary** of the Corporation.

2. The foregoing amendment was adopted by the shareholders of this corporation on October 20, 2000.

The undersigned President and Vice-President and Secretary of this corporation have executed these Articles of Amendment on NOVEMBER 30, 2000.



LUIGI SILVESTRI, President



MARK ANTHONY SILVESTRI,
Vice-President and Secretary

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LUIGI SILVESTRI** known to me to be the person who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of

identification: _____

Witness my hand and official seal in the County and State last aforesaid this 30
day of NOVEMBER, 2000.

Notary Seal:

Philip A. Digati
Signature

PHILIP A. DIGATI
Print Name
Notary Public



Philip A. Digati
Commission # CC 925810
Expires April 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MARK ANTHONY SILVESTRI** known to me to be the person who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 30
day of NOVEMBER, 2000.

Notary Seal:

Philip A. Digati
Signature

PHILIP A. DIGATI
Print Name
Notary Public

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