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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
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RECEIVED
 00 DEC 28 PM 12:57
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIORITO, INC.

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

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 00 DEC 28 PM 4:52
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 TALLAHASSEE, FLORIDA

Amendment
12-29-00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIORITO, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V will be amended to read as follows:

ARTICLE V - OFFICERS

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as initial directors are:

President - Joseph A. Fiorito - 4342 Mahogany Ridge Drive, Weston, FL 33331

Vice-President - Frank J. Fiorito - 4342 Mahogany Ridge Drive, Weston, FL 33331

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 amendment's adoption: DECEMBER 28, 2000

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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 for 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 shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2000.

Signature

Joseph A. Fiorito

(By the 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)

JOSEPH A. FIORITO

Typed or printed name

INCORPORATOR

Title

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