

P00000079281

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05 MAY 17 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/28/05--01032--005 **43.75

Ps 5/17/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

AM & ASSOCITES P.A.
1689 NE 123RD ST.
NORTH MIAMI, FL 33181

SUBJECT: NEW GREYNOLDS, INC.
Ref. Number: P00000079281

We have received your document for NEW GREYNOLDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00032388

AM & ASSOCIATES P.A
1689 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-(305)891-3458
E-MAIL:Mabelromaniuk@bellsouth.net


MAY 11,2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find the correct amendment to the Articles of incorporation. The check for \$43.75, covering fee was mailed in advance.

Please send the articles of amendment to my office.

Thank you,


Mabel Romaniuk
Public Accountant

RECEIVED
05 MAY 17 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

05 MAY 17 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW GREYNOLDS, INC.
(PRESENT NAME)

P00000079281

DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLE VI

ARTICLE VI: NAME OF DIRECTOR:

**DELETE: DANIEL CUTRINI (VICE-PRESIDENT) 1410 SO OCEAN DR APT 1201
AVENTURA FL 33160**

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 04/20/05_____

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 provides 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 day 25 of APRIL 2005

Signature _____

(By 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)

Typed or printed name