

PO00000079281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

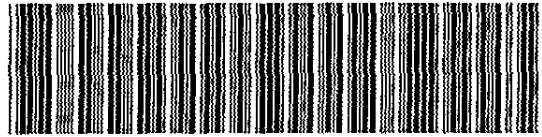
(Business Entity Name)

(Document Number)

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05/27/03--01021--001 \*\*43.00

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03 JUN 16 PM 3:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

7/2/04  
P-17284  
PS 6/17/03

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669-2670  
E-MAIL ajmr@Bellsouth.net

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MAY 14,2003

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

Enclosed find a check for \$ 43.00 covering fee for Articles of amendment to Articles of incorporation of:

NEW GREYNOLDS. INC.

Please send the articles of Amendment to my office.



Thank you,

**Mabel Romaniuk**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2003

A & M ACCOUNTING & MANAGEMENT CO. INC.  
1691 NE 123RD ST  
NORTH MIAMI, FL 33181

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

We have received your document for NEW GREYNOLDS, INC. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00034794

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

03 JUN 16 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW GREYNOLDS, INC.

(PRESENT NAME)

PO00000079281

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 ARTICLES II, V & VI**

**ART II PRINCIPAL OFFICE**

481 IVES DAIRY RD. APT 401 D NORTH MIAMI BEACH FLORIDA 33179

**ART V REGISTERED OFFICE & AGENT**

ADDRESS 481 IVES DAIRY RD. APT 401 D NORTH MIAMI BEACH FL 33179  
AMADEO MAZZOLINI

**ART VI BOARD OF DIRECTORS**

**DELETE**

AMADEO A. MAZZOLINI

President

LIDIA CAPRIOTTI

General Manager Secretary

17890 West Dixie Highway # 519 Aventura Florida 33160

**ADD: DANIEL CUTRINI PRESIDENT**

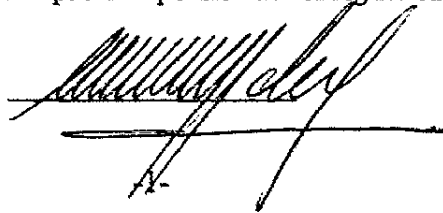
1410 So Ocean Apt 1201 Hollywood FL 33019

**ADD: DIANA BARROSO SECRETARY**

14104 SW 52 TERR

MIAMI FL 33175

I Certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature:



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

6/7/03

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

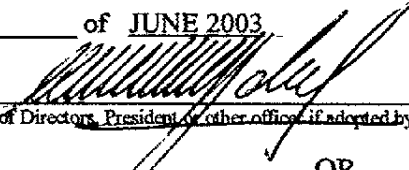
                      
voting group

☒ 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 7 of JUNE 2003

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)

AMADEO A MAZZOLINI

Typed or printed name

DIRECTOR

title