# P01000006831

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

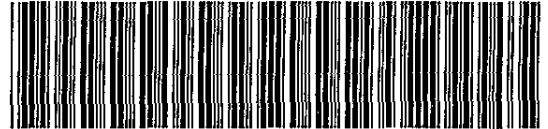☐ PICK-UP          ☐ WAIT          ☐ MAIL

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(Business Entity Name)

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*APR 7/21/03*

*✗00789, 02544, 00671*

# Shomar Accounting, P.A.

*Certified Public Accountant*
7777 N.W. 146 STREET
MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123
FAX: (305) 513-5905
EMAIL: Shomar@shomaraccounting.com

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR

July 3, 2003

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Sir/Madam:

Enclosed you will find the Articles of Amendment for **GIANNA WHOSELSALE, INC.**
also enclosed is a check for the amount of $ 35.00 in payment for
- Fees for the Articles of Amendment ----------$35.00

If you need any additional information you may contact me at the number above.

Sincerely,

Joseph Shomar

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2003

Joseph Shomar
Shomar Accounting, P.A.
7777 N.W. 146 Street
Miami Lakes, FL 33016

SUBJECT: GIANNA WHOLESALE, INC.
Ref. Number: P01000006831

We have received your document for GIANNA WHOLESALE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.**

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 803A00041165

_the name has change to Gianna Properties, Inc_

# ARTICLES OF AMENDMENT
## TO
## ARTICLES OF INCORPORATION
## OF

### GIANNA WHOLESALE, INC.

(present name)

### P01000006831
(Document Number of Corporation (If known)

*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 I HAS BEEN AMENDED AS FOLLOWS:**

**THE NEW NAME IS GIANNA & PROPERTIES, INC.**

**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: **JULY 1, 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 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 **1st** day of **JULY**, **2003**.

Signature _____

(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 SHOMAR**
(Typed or printed name)

**INCORPORATOR**
(Title)