

PO1000017639

Telias & Company, Inc.

1177 George Bush Boulevard
Delray Beach, Florida 33483

City/State/Zip

Phone #

700007890277-- 5

-09/20/02--01025--013

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 OCT 10 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

TELIAS & COMPANY, INC.
1177 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

SUBJECT: D'ALESSANDRO & COMPANY, INC.
Ref. Number: P01000017639

We have received your document for D'ALESSANDRO & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 002A00054999

RECEIVED
02 OCT 10 AM 11:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 10 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D'ALESSANDRO & COMPANY, INC.
(present name)

P 01000017639
(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 IX, REFERRING TO THE NAMES AND ADDRESSES OF THE OFFICERS OF THE ABOVE CORPORATION, SHALL BE ADDED TO THE ARTICLE OF INCORPORATION WHICH WAS FILED ON 02/16/01.

"ARTICLE IX SHALL READ AS FOLLOWS:

"ARTICLE IX: THE NAMES AND ADDRESSES OF THE OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

PRESIDENT D'ALESSANDRO, RUBEN
6366 WOODBURY RD
BOCA RATON, FL 33433

VICE-PRESIDENT LILIANA M.SALIMENTI
23425 SW 53rd AVE APT B
BOCA RATON, FL 33428

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: 08/28/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

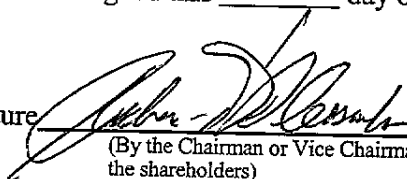
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of AUGUST, 2002

Signature



BY: PRESIDENT

(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)

D'ALESSANDRO, RUBEN
(Typed or printed name)

PRESIDENT

(Title)