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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENGAMI CORPORATION – ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION.
DOCUMENT # P01000062023
INCORPORATED ON JUNE 20, 2001

FROM: ENRIQUE VUOLO
12360 SHADY SPRING WAY
ORLANDO, FL 32828

407-381-3295

AND

MARIA GABRIELA VUOLO
12360 SHADY SPRING WAY
ORLANDO, FL 32828

407-381-3295

*Amend
11-26-01
PMS*

600004686136--9
-11/16/01--01101--003
*****52.50 *****52.50

FEES:	FILING FEE FOR THE ARTICLES OF AMENDMENT	\$ 35.00
	CERTIFIED COPY OF THE AMENDMENT	8.75
	CERTIFICATE OF STATUS	8.75
		\$ 52.50

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENGAMI CORPORATION

**DOCUMENT NUMBER OF CORPORATION
P01000062023**

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 VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of each of the initial directors of this corporation are:

Enrique Vuolo
12360 Shady Spring Way
Orlando, FL 32828

And

Maria Gabriela Vuolo
12360 Shady Spring Way
Orlando, FL 32828

THIRD: The date of each amendment's adoption: OCTOBER 1, 2001

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 OCTOBER, 2001

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)

(Typed or printed name)

(Title)