

PO10000 83536

FILED
001 SEP -4 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

200004567432--0
-09/04/01--01063--019
*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. TWISTER USA, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

01 SEP -4 AM 10:51

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette SEP 04 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2001 SEP -4 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned
Corporation adopts the following articles of amendment to its
articles of incorporation.

F I R S T:

The name of the Corporation is: TWISTER USA, CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was
(were) adopted by the Corporation:

ARTICLE VII (Names & addresses of Directors)

PRESIDENT	JULIO A. CAVALIERI	
VICE-PRESIDENT	1978 NE 149 ST	100 %
SECRETARY	N. MIAMI, FL 33181	
TREASURER		

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the
Corporation on the 30 day of AUGUST, 19 2001.

TWISTER USA, CORP.
CORPORATION NAME

By JULIO A. CAVALIERI
SECRETARY

JULIO A. CAVALIERI
PRESIDENT
STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
JULIO A. CAVALIERI

to me well known to be the person(s) who executed the foregoing
articles of amendment to the articles of incorporation and acknow-
ledge before me, according to law, that he made and subscribed
the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____
day of _____, 19____.

NOTARY PUBLIC