

PD2000022882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

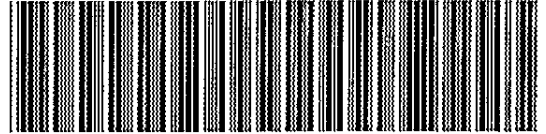
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023274225

09/29/03--01102--004 **43.75

FILED
03 SEP 29 PM 4:08
TALLAHASSEE, FLORIDA

Amended
MAD 10/6

LAW OFFICES OF
ROSE ROBBINS
Mailing address: P.O. Box 1967
POMPANO BEACH, FLORIDA 33061
TEL: 954/946-8130; eFAX: 954/301-2200
Email: rrattorney@yahoo.com
www.rose Robbins.com

September 13, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

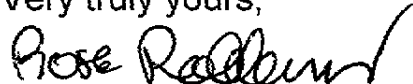
RE: Articles of Amendment for: PROMOGROUP U.S.A., CORP.
PO2000022882

Pursuant to Section 607.1006, Florida Statutes, please find the following:

- 1.) Check for \$43.75 for the filing fee and for a certified copy of the amendment made payable to Department of State.
- 2.) Articles of Amendment to Articles of Incorporation of Promogroup U.S.A., Corp.

Please send the certified copy to me at the above address.

Very truly yours,



Rose Robbins, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROMOGROUP U.S.A., CORP.
(present name)

PO2000022882
(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 III

see attached

FILED
03 SEP 29 PM 4:08
TALLAHASSEE, FLORIDA

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: 9-1-2003

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 1 day of September, 2003

Signature

Nanci Giannetto

(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)

NANCI GIANNETTO

(Typed or printed name)

PRESIDENT

(Title)

Attachment to:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROMOGROUP U.S.A., CORP

ARTICLE III: PURPOSE

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the State of Florida.
- B. To engage in the importation of alcoholic beverages and foods at the wholesale level for resale to wholesalers; distributors and retailers.