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MICHAEL BLOCK, CPA
3652 North Andrews Avenue
Fort Lauderdale, FL 33309

City/State/Zip

Phone #

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

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ 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 APR 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/02
Examiner's Initials *T. Lewis*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 APR 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROMANTIC HOMES BY BUD PALMIERI, INC

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.)

ARTICLES V, REGISTERED AGENT SHALL BE: LISA PALMIERI

Signature _____

ARTICLE VII OF: OFFICERS/DIRECTORS: SHALL BE

**TITLE: PSD
LISA PALMIERI
3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309**

Signature _____

**TITLE: V
MICHAEL BLOCK
3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309**

Signature _____

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 4-3-02

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

- ☐ 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 ROMANTIC HOMES BY BUD PALMIERI, INC"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required

Signed this 3 day of April, 2002

Signature WQC of
(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)

Lisa Palmeri
Typed or printed name

Director
Title

