

P02000025529

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 800005289558--0
-04/17/02--01028--018
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ 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

02 JUN 3 PM 1:16
FILED
SECRETARY OF STATE
ALLAHSEE, FLORIDA

P02000025529
Sp Amc
6-3-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 2002

MICHAEL BLOCK, CPA
3652 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

SUBJECT: BUD PALMIERI COMPANIES, INC
Ref. Number: P02000025529

We have received your document for BUD PALMIERI COMPANIES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00023835

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BUD PALMIERI COMPANIES, INC**

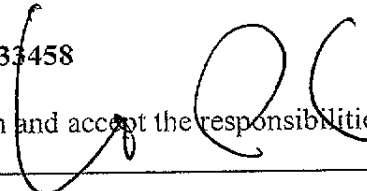
Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE V SHALL BE:

The name and Florida Street address of the registered agent is:

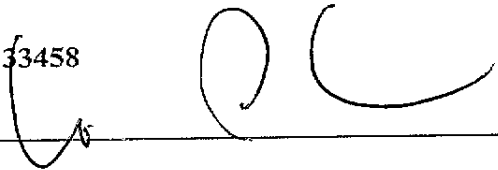
**LISA PALMIERI
3652 N ANDREWS AVE
FORT LAUDERDALE, FL 33458**

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: 

ARTICLE VI SHALL BE:

The name and Address of the incorporator is: TO BE AMENDED TO THESE
ARTICLE'S SHALL BE:

**LISA PALMIERI
3652 N ANDREWS AVE
FORT LAUDERDALE, FL 33458**

Incorporator Signature: 

ARTICLE VII SHALL BE:

The initial officer(s) and/or director(s) of the corporation is\are:

**Title: PSD
LISA PALMIERI
3652 N ANDREWS AVE
FORT LAUDERDALE, FL 33458**

**Title: V
MICHAEL BLOCK
3652 N ANDREWS AVE
FORT LAUDERDALE, FL 33458**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

The date of adoption o the amendment(s) was:

4 / 3 / 02 /

THIRD:

Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the ~~shareholders~~ and the Number of votes cast for the amendment was sufficient for approval.

BUD PALMIERI COMPANIES, INC

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or Other Officer

LISA PALMIERI

Typed of printed name

CHAIRMAN

Title

Date