

**P02000026944**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**GIANSAL COMPANY INC.**

Certificate of Status	0
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Page Count	014
Estimated Charge	\$35.00

AMEND  
KRG  
3/19/03  
(4)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 20, 2003

GIANSAL COMPANY INC.  
1490 NE 62ND STREET  
FT LAUDERDALE, FL 33334

SUBJECT: GIANSAL COMPANY INC.  
REF: P02000026944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

FILED  
03 MAR 20 PM 3:30  
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TALLAHASSEE, FLORIDA

**GIANSAL COMPANY INC.**

*Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE IV:**

The name and address of the registered agent is NATALE DONATO, 1490 N.E. 62<sup>ND</sup> Street, FT Lauderdale Fl. 33334

I hereby am familiar with and accept the duties and responsibilities as registered agent for GIANSAL COMPANY, INC.

signed



**NATALE DONATO**

**ARTICLE VII:**

The name and address of the Officers of the corporation are:  
President / Vice President - NATALE DONATO  
Secretary / Treasurer - SERGIO AMATO  
1490 N. E. 62<sup>ND</sup> FT LAUDERDALE, FL. 33334

**SECOND:**

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N/A

THIRD: The date of each amendment's adoption is: MARCH 19, 2003

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Natale Donato."

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>TH</sup> Day of MARCH, 2003.

Signature \_\_\_\_\_

NATALE DONATO President.

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