

PD20000029118

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☐ PICK-UP

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FILED
06 FEB -3 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOL INVESTMENTS INC.

DOCUMENT NUMBER: P02000029118

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIELLA TOL

(Name of Contact Person)

TOL INVESTMENTS INC.

(Firm/ Company)

1025 E. HALLANDALE BEACH BLVD #16

(Address)

HALLANDALE, FL 33009

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DANIELLA TOL

(Name of Contact Person)

at (954) 298-3717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

DANIELLA TOL
TOL INVESTMENTS, INC.
1025 E. HALLANDALE BEACH BLVD. #16
HALLANDALE, FL 33009

SUBJECT: TOL INVESTMENTS, INC.
Ref. Number: P02000029118

We have received your document for TOL INVESTMENTS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please specify which article number and/or article title you are amending, adding, or deleting.

Please list all the changes you wish to make on the amendment form and complete the form in its entirety. You have submitted two(2) forms which requires a \$35 fee each to file, it appears you wish to change the officers which can be done on the amendment form only.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00072718

Articles of Amendment
to
Articles of Incorporation
of

TOL INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000029118

(Document number of corporation (if known))

FILED
06 FEB -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE DELETE - VP

LUIS ELOY

PLEASE ADD - VP

MARIANA GHIZZARDU

1025 E. HALLANDALE BCH. BLVD. #16

HALLANDALE BEACH FL, 33009

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1-30-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of JANUARY, 2006.

Signature Daniella Tol
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIELLA TOL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35