

P02000047705

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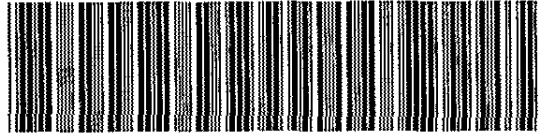
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04 MAR 22 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Twenty Eight Fifty Inc. - deleting President - Maria A. Moise

DOCUMENT NUMBER: P02000047705

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

Please return all correspondence concerning this matter to the following:

Maria Ferrari - Foti
(Name of Person)

Twenty Eight F. Ft. Inc.
(Name of Firm/ Company)

~~2000~~ 2757 NE 34 Street
(Address)

Fort Lauderdale, FL 33306
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria Ferrari - Foti at (954) 383-2588
(Name of Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Twenty Eight Fifty Inc

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

P02000047705

(Document number of corporation (if known))

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.")

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

Article VII

delete Maria A Moises as President

whose address is:

1998 NE 75 street, #106

Deerfield Bch, FL 33441

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3-17-04

Effective date if applicable: 3-18-04
(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 17th day of March, 2004.

Signature

MARIA A. MOISES

(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)

MARIA FERRARI-TOTI

(Typed or printed name of person signing)
MARIA A. MOISES

MARIA FERRARI-TOTI

(Title of person signing) President

President

FILING FEE: \$35