

P02000054850

(Document Name)

— DEBBIE'S ACCOUNTING SERVICE, INC.
— 1821 PARENTAL HOME RD. SUITE #7
— JACKSONVILLE, FL 32216
— (904) 733-4547

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

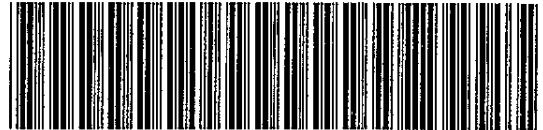
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042700407

11/19/04--01007--007 **35.00

FILED
04 NOV 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
G: Oscillation NOV 30 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Iannucci, 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

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Lane Iannucci President, Secretary, Director	7242 Clinton Street Jacksonville, FL 32208 (51% Ownership)
Peter Iannucci Vice President, Treasury, Director	8700 Southside Blvd. Apt. 703 Jacksonville, FL 32256 (39% Ownership)
Scott Wehrmeyer Director	5571 Westland Station Rd. Jacksonville, FL 32244 (10% Ownership)

FILED
04 NOV 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The share of ownership has changed. Scott Wehrmeyer now owns 10% of this company.

SECOND: The date of each amendment's adoption: 10/30/04

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day October, 2004

I accept the position and understand the responsibilities of Director and 10% Owner

Signature Scott Wehrmeyer
Scott Wehrmeyer, Director

I accept the fact that I'm adding another officer to my corporation:

Signature Lane Iannucci
Lane Iannucci, President

I accept the fact that I'm adding another officer to my corporation and that my shares are being dropped by 10%:

Signature Peter Iannucci
Peter Iannucci, Vice President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652