

P020000073729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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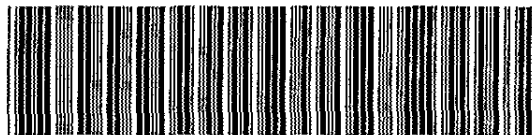
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP -4 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/4/03
Amend
EF

FINTER IMPORTS, INC.
9594 Blind Pass Road, Suite 604
St. Pete Beach, Florida 33706

To Whom it May Concern:

Enclosed please find the documentation necessary to amend the Article of Incorporations for **FINTER IMPORTS, INC.**, a Florida Corporation.

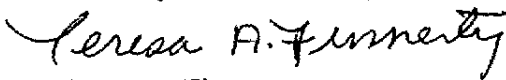
Also, enclosed please a check in the amount of \$52.50 to cover the following fees:

\$35.00 – filing fee
8.75 – copies of amendment
8.75 – certificate of status

\$52.50 - Total

Thank you for your cooperation in this matter.

Sincerely,



Teresa A. Finnerty
Finter Imports, Inc.

(727) 367-5022



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

TERESA FINNERTY
9594 BLIND PASS RD., SUITE 604
ST. PETE BEACH, FL 33706

SUBJECT: FINTER IMPORTS, INC.
Ref. Number: P02000073729

*Made
Copy*

We have received your document for FINTER IMPORTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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
Document Specialist

Letter Number: 703A00045777



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

TERESA FINNERTY
9495 BLIND PASS RD., SUITE 604
ST. PETE BEACH, FL 33706

SUBJECT: FINTER IMPORTS, INC.
Ref. Number: P02000073729

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Carol Mustain
Document Specialist

Letter Number: 703A00045777

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINTER IMPORTS, INC.

Document# PO2000073729

FILED

03 SEP -4 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV, Section: 01(c) – An officer may resign at any time by delivering a written notice to the Corporation (see attached).

**ACTION TAKEN BY WRITTEN CONSENT IN LIEU OF
THE 2004 ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF FINTER IMPORTS, INC.**

The undersigned being the remaining sole member of the Board of Directors of FINTER IMPORTS, INC., a Florida corporation, (the "Corporation"), does hereby take and adopt the following actions in writing and without meeting.

WHEREAS, the bylaws of the corporation require the election, each year, of appropriate officers for the Corporation, at the annual meeting of the Board of Directors of the Corporation:

NOW, THEREFORE, it is:

RESOLVED: that the following person he, and she hereby is, elected to serve as officer of the Corporation, in the offices set forth opposite her name below to serve until the next annual meeting of the Board of Directors of the Corporation, or until such time as her successors are elected and qualified, or until her earlier resignation, removal from office, or death:

TERESA A. FINNERTY – President
TERESA A. FINNERTY – Secretary
TERESA A. FINNERTY – Treasurer

and it is:

RESOLVED FURTHER: that all the acts and transactions taken or made on behalf of the Corporation by the officers of the Corporation since the last annual meeting of the Board of Directors, and prior to this action be, and they hereby are, ratified and approved.

The foregoing constitutes a complete record of actions taken and adopted by the sole member of the Board of Directors of Corporation, as of the 28th day of July, 2003.

SOLE DIRECTOR:

Teresa A. Finnerty
TERESA A. FINNERTY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Share allocations will be changed and split as follows: Teresa A. Finnerty - 100 %

THIRD: The date of each amendment's adoption: July 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28th day of JULY, 2003

Signature Ceresa A. Linnerty
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Incorporator

(Title)

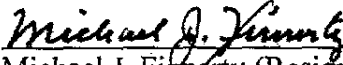
Michael J. Finnerty
9495 Blind Pass Road #604
St. Pete Beach, Florida 33706

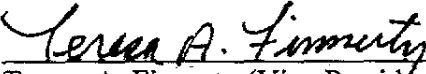
July 28, 2003

Dear Officers:

I hereby tender my resignation as President and Secretary of Finter Imports, Inc., a Florida Corporation, to take effect immediately, at which time this resignation is accepted.

DATED: July 28, 2003


Michael J. Finnerty (Resigning
President and Secretary


Teresa A. Finnerty (Vice President
and Treasurer)