

# P02000105995

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**ANTONELLA INTERNATIONAL INC.**

Certificate of Status	0
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AMEND  
11/15



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 15, 2002

ANTONELLA INTERNATIONAL INC.  
6187 NW 167TH ST., SUITE E-13  
MIAMI LAKES, FL 33139

SUBJECT: ANTONELLA INTERNATIONAL INC.  
REF: P02000105995

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PLEASE ADD THE PERIOD AFTER "INC", EVERYWHERE THE CORPORATE NAME APPEARS.

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Karen Gibson  
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 14, 2002

ANTONELLA INTERNATIONAL INC.  
6187 NW 167TH ST., SUITE H-13  
MIAMI LAKES, FL 33139

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Darlene Connell  
Document Specialist

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FLORIDA DEPARTMENT OF STATE

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OUR RECORDS REFLECT ARTICLE VI BEING THE ARTICLE LISTED IN THE ARTICLES OF INCORPORATION FOR THE DIRECTORS. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000225703  
Letter Number: 102A00061844

H1020000225703

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANTONELLA INTERNATIONAL INC.

ANTONELLA INTERNATIONAL INC.  
(present name)

PO2000105995

(Document Number of Corporation (If known))

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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 VI**

To **DELETE** Luis Estrada as president of Antonella International Inc.

To **ADD** Carlos M Estrada as president of Antonella International Inc.  
19202 NW 24 PL Pembroke Pines, FL 33029

To **ADD** Alvaro Gutierrez as Secretary of Antonella International Inc.  
19202 NW 24 PL Pembroke Pines, FL 33029

**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:

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THIRD: The date of each amendment's adoption: November 13, 2002

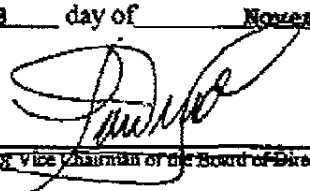
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 13 day of November, 2002

Signature X   
(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)

Luis Estrada

(Typed or printed name)

President

(Title)

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