

P0200011821

(Requestor's Name)

(Address)

(Address)

(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



900008867719

11/12/02--01104--003 **35.00

FILED
02 NOV 12 PM 3:00
TALLAHASSEE, FLORIDA

Ps. Amended
11/15/02

5
FARMA SOLUTIONS INC
1303 NW 127 DR
SURPRISE FL 33323

TZ. HOME. 954-846-7984
CELL - 954-658-2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 12 PM 3:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

GARMA SOLUTIONS, INC.

(present name)

P02000111821

(Document Number of Corporation (If known))

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 - BOARD OF DIRECTORS

The corporation shall have 1 director.
and address of the director is:

The name

GIUSSEPPE LA RUSSA

1303 NW 127th Dr.

SUNRISE, FLORIDA 33322

ARTICLE VII - OFFICERS

The name and address of the

officers shall be:

GIUSSEPPE LARUSSA

PRES/TRES/SEC.

1303 NW 127th Dr.

Sunrise, Florida 33322

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:

THIRD: The date of each amendment's adoption: 10-16-02.

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 6th day of NOVEMBER.

Signature


(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)

GIUSEPPE LA RUSSA
(Typed or printed name)

INCORPORATOR
(Title)