

PO2000126902

(Requestor's Name)



Mr. John Steven Divito
8420 29th Street East
Parrish, FL 34219-8338

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

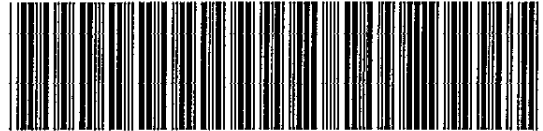
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FILED
03 DEC 10 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

As 12/17/03
Amend

FILED

03 DEC 10 AM 9:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLERK OF STATE
TALLAHASSEE, FLORIDA

Giovanni Enterprises & Marketing, Inc.

(Present Name)

P02000126902

(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)*

I, John DiVito, president of the corporation, shall assign a 1% ownership of the corporation to Diane M. Venuti, president of Absolute Mortgage Company. I shall remain 99% owner of the corporation

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:

not applicable

THIRD: The date of each amendment's adoption: 11/6/03

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 7 day of December, 2003

Signature: John S. DiVito - president
(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.)

John S. DiVito

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35