

P03000007426

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3:14

(Requestor's Name)

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☐ PICK-UP

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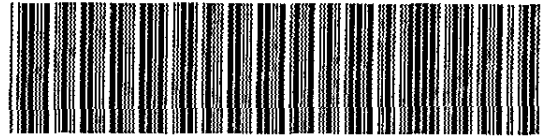
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/03--01030--016 **43.75

Amend.

V SHEPARD MAY 22 2003

Weston Property Holdings, Inc
c/o Madio MGA
1000 S. Pine Island Rd. #230
Plantation, FL 33324

May 5, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL ~~3244~~ 32314

Re: Corporation #P03000007426

Dear Sirs,

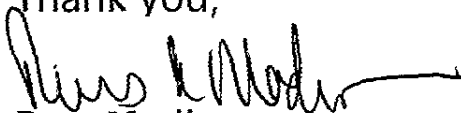
Please add the following officers to Weston Property Holdings Inc.:

Michael Clementi President

Mark Grieco Secretary

Should you have any questions, please do not hesitate to call me at (954) 343-8300. Enclosed is our check for \$43.75. Please send our certified copy to the address above.

Thank you,


Russ Madio

cc: Michael Clementi
Mark Grieco



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

RUSS MADIO
WESTON PROPERTY HOLDINGS, INC.
1000 S. PINE ISLAND RD. #230
PLANTATION, FL 33324

SUBJECT: WESTON PROPERTY HOLDINGS, INC.
Ref. Number: P03000007426

*Thank you Velma -
Russ Madio*

We have received your document for WESTON PROPERTY HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 903A00030077

Rec'd 5/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3: 14

Weston Property Holdings, Inc.

(present name)

PO3000007426
(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)

Add : Article VII - Officers Appointment
Michael Clementi, President
Mark Grieco, Secretary

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: 5/5/03

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 5th day of May, 2003.

Signature X Russ R. Madio
(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)

RUSS R MADIO
(Typed or printed name)

Incorporator
(Title)