

P030000/2865

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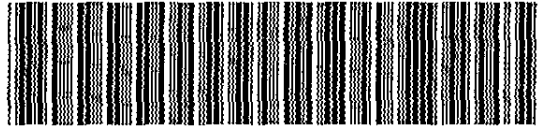
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Ouellette SEP 08 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENESELLO CONSULTING INVESTMENT, INC**

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:

**ARTICLE XII**

Remove: Eduardo Cantera as Resident Agent

Add: Graziella Menesello. as Resident Agent

The following named individual is herein designated Resident Agent for Service of Process and by executing this Amendment to the Articles of Incorporation does herein accept said designation, agrees to comply with the provisions of Chapter 607.34 Florida Statutes as stated in Sections 607.0502, 607.1508 or 617.1508 and is authorize and directed by the shareholders and officers of this corporation to maintain and serve as Resident Agent with offices at: Graziella Menesello, 9595 Collins Ave Unit 303, Surfside, FL 33154

  
Graziella Menesello

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:

None

THIRD: The date of each amendment's adoption:

May 3, 2003

FOURTH: Adoption of Amendment(s):

  X   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

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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 incorporator without shareholder action and shareholder action was not required

Signed this 3 day of May, 2003

Signature Graziella Menesello  
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)  
Graziella Menesello, President & Director