

P030000017993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 OCT -1 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT -7 2003

Stucco Italiano, Inc.
66 NE 106th Street
Miami Shores, Florida 33138

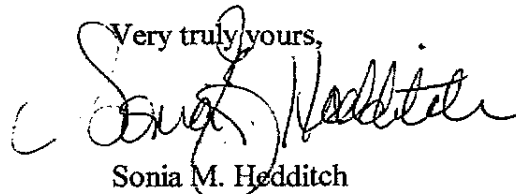
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stucco Italiano change of address

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Stucco Italiano changing Article I. to indicate a change of address for the corporation. Please change your records to indicate the corporate address as being 66 NE 106th Street, Miami Shores, Florida 33138. I have enclosed the required \$35.00 filing fee. Thanking you in advance for your attention to this matter.

Very truly yours,



Sonia M. Hedditch
Officer/Director

/smh
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stucco Italiano, Inc.

(present name)

P030000017993

(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 I.

Change of Principal Office to

66 NE 106th Street
Miami Shores, FL 33138

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: 9/26/03.

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 26th day of September, 2003.

Signature

Sonia M. Heddlitch

(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)

Sonia M. Heddlitch
(Typed or printed name)

of Gier / Director
(Title)