

17C 20000035717

(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



700019187657

06/02/03--01038--011 \*\*35.00

FILED  
03 JUN -2 PM 3:35  
TALLAHASSEE, FLORIDA

BS 6/5/03

---

TO: DEPARTMENT OF STATE

FROM: ANTONIO TOMASI, INC.  
DANIEL MONCADA, III / PRESIDENT  
RACHEL GONI / REGISTERED AGENT

PLEASE FIND THE FOLLOWING AMENDMENT  
ADOPTION ALONG WITH A CHECK FOR \$35.00.  
IF YOU HAVE ANY QUESTIONS OR NEED ANY  
FURTHER INFORMATION, YOU MAY CONTACT US AT:

ADDRESS: 4134 NW 88 AVENUE, APT#107  
CORAL SPRINGS, FLORIDA 33065  
TELEPHONE: (954) 796-6574

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JUN -2 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Antonio Tomasi, Inc.

(present name)

P03000035717

(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 VII: (Please delete only the following officers.)

Delete = S : Title (secretary)

Carlos L. Ubilla

4134 NW 88 Ave #107  
Coral Springs, FL 33065

Delete = T : Title (Treasurer)

Gustavo Sosa

4134 NW 88 Ave #107  
Coral Springs, FL 33065

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: 3/29/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

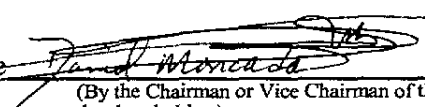
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of May, 2003

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)

Daniel Moncada III  
(Typed or printed name)

President

(Title)