

P03000039114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

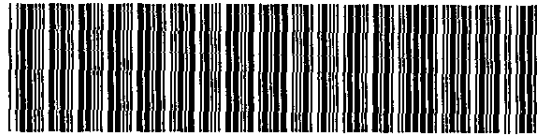
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400019093874

05/23/03--01037--008 **35.00

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 6/20

5/21/2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please find enclosed the Articles of Amendment to Articles of Incorporation of Ocasio, DeLisi & Serrano Enterprises Inc.

We have amended Article VII and supplied all necessary data. If you need any additional information, please contact me anytime at 954-430-9127 or cell at 954-261-1415.

Regards,

A handwritten signature in cursive script, appearing to read "Rosario DeLisi".

Rosario DeLisi
Vice President
Ocasio, DeLisi & Serrano Enterprises Inc.

2911 SW 174 Way
Miramar, FL 33029

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocasio, DeLisi & Serrano Enterprises Inc.

(present name)

P03000039114

(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 - Amended as follows: The new officers of the corporation are:

Title: P
FRANK OCASIO
6469-4 BAY CLUB DR.
FT. LAUDERDALE, FL 33308 US

Title: VP
ROSARIO S DELISI
2911 SW 174 WAY
MIRAMAR, FL 33029 US

Title: SECT
JAIME D SERRANO
2421 DUNHILL AVE.
MIRAMAR, FL 33025 US

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:

N/A

THIRD: The date of each amendment's adoption: 05/15/2003

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 21 st day of May, 2003

Signature _____

Rosario S. DeLisi
(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)

Rosario S. DeLisi

(Typed or printed name)

Vice President

Incorporator
(Title)