

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



200021454472

07/21/03--01023--021 \*\*35.00

FILED

03 JUL 21 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

7/2  
AA 2ml

I am submitting the following form:

Articles of Amendment To  
Articles of Incorporation Of  
Ocasio, DeLisi & Serrano Enterprises Inc.

To amend :

Article II  
The principal place of business address

If you have any questions or concerns, please contact:

Rosario DeLisi  
2911 SW 174 Way  
Miramar, FL 33029

954-261-1415

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

**FILED**  
03 JUN 21 PM 12:04  
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 II - Amended as follows:

The principal place of business address:

2787 E. Oakland Park Blvd.  
Suite 306  
Ft. Lauderdale, FL 33306

**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: 07/17/2003

**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 17th day of July, 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)

Rosario S. DeLisi

(Typed or printed name)

Vice President

/incorporator

(Title)