

PO30000039763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

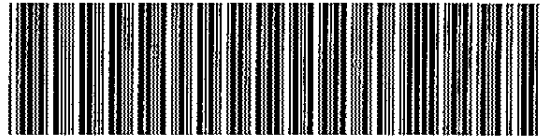
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 NOV 20 AM 11:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/24/03
Amen

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Thecus. Corp

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

P B: A Financial Svcs.

(Name (Printed or typed))

13935 NW 1st Ave

(Address)

Miami, FL 33168

(City, State & Zip)

305-688-9694

(Daytime Telephone number)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THECUS, CORP**

FILED

03 NOV 20 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

**Hernan D Oriolo
100 King Point Dr. #1218
Sunny Isles, Fl. 33160
President**

**Oscar A. Gaspari
9437 NW 2nd Ct
Miami, Fl. 33150
Vice President**

The date of adoption of this amendment was the 17th day of November, 2003.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Oscar A Gaspari/Vice Pres

11-17-03

Date

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