

P03000053304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

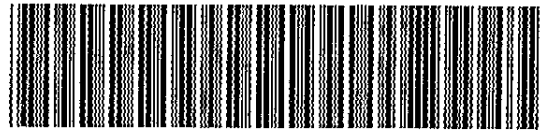
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200021006162

06/30/03--01091--009 \*\*43.75

FILED  
03 JUN 30 14 8 14  
SECRETARY OF STATE  
MILWAUKEE, WISCONSIN

Amend  
T. Lewis 7/9/03

FROM THE DESK OF

**KEITH DOUGLAS BARON**

*Apartment 104  
10200 Reflections Blvd.  
Sunrise, FL 33351*

*Broward (954) 721-2300  
(954) 882-6591  
Fax (954) 720-8666*

June 26, 2003

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 32805  
TALLAHASSEE, FL 32314

ATTN: AMENDMENT SECTION.

RE: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
ANTICO D'ARTE, Inc.

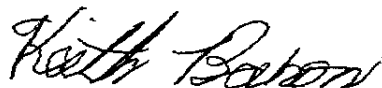
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of ANTICO D'ARTE, Inc.. Additionally, please find my check for \$43.75 payable to the Department of State for the Articles of Amendment plus \$8.75 for a certified copy. Please file same and forward a copy back to me.

If you have any questions please call me at (954) 721-2300 and my return address is stated above on the letterhead.

Thank you for your cooperation in this matter.

Sincerely,



Keith Douglas Baron

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

**ANTICO D'ARTE, INC.**

Document # P03000053304

FILED  
03 JUN 30 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Other than the following additions to the Board of Directors, the profit corporation will remain unchanged. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**AMENDMENT ADOPTED TO ARTICLE - DIRECTORS**

The names and addresses of the additional directors of this corporation who shall be added are:

Veronica Daniela Perez  
Mediterranean Village  
2131 S.E. 10<sup>th</sup> Avenue  
Apartment 1108  
Fort Lauderdale, FL 33316

&

Gonzalo J. Quiroga (who shall be a 5% owner of the corporation)  
1030 Seminole Drive  
Apartment 501  
Fort Lauderdale, FL 33304- 3224.

The undersigned has executed these Articles of Amendment to Articles of Incorporation on June 26, 2003.

THIRD: The date of each amendment's adoption: June 26, 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 26 day of June, 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)

VICTOR HUGO PEREZ D.

Typed or printed name

PRESIDENT/DIRECTOR

Title