

P030000044901



Ms. Theresa Carmenatti  
7135 Collins Ave. Apt. 1005  
Miami Beach, FL 33141-3256

(Address)

(City/State/Zip/Phone #)

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Amend.  
11/18/03

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

**TERESSINA ENTERPRISES, INC.**

(Present Name)

**P03000064901**

(Document Number of Corporation (If known))

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*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 INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:**

**TITLE: PRES**  
**Theresa Carmenatti**  
**7135 COLLINS AVE #1005**  
**MIAMI BEACH, FL 33141 USA**

**ARTICLE VIII EFFECTIVE DATE FOR THE APPOINTMENT OF PRESIDENT**

**10/31/2003**

**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: 10/31/2003

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 31<sup>st</sup> day of October, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

THERESA CARMENATTI  
(Typed or printed name of person signing)

President  
(Title of person signing)

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