

PO300000ld563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Lynne Gacco GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add her as president*
DATE *delete ref to Art VII*
DOC. EXAM *being amended*



100025801981

01/14/04--01045--006 **43.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JAN 14 AM 11:51

FILED

Ps, 1/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding - officers

DOCUMENT NUMBER: P03000066563

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynane Ciaccio
(Name of Person)

First Time, Inc.
(Name of Firm/ Company)

2928 NW 94th Ave
(Address)

Coral Springs FL 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynane Ciaccio at (954) 649-7457
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JAN 14 AM 11:51

Articles of Amendment to
Articles of Incorporation of

First Time Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

P03000066563

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Giuseppe Ciaccio - Vice President
2928 NW 94th Ave
Coral Springs, FL 33065

Lynane Ciaccio - President
2928 NW 94th Ave
Coral Springs, FL 33065

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/13/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of December, 2003

Signature Lynane Ciaccio
(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)

Lynane Ciaccio
(Typed or printed name of person signing)

President
(Title of person signing)