

P03 000079834

(Requestor's Name)

- Giancarlo  
9411 SW 112 St  
- Miami, FL 33176

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
2003 NOV 17 PM 1:07

Amendment  
LFT  
11-21-03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GIANCARLO, INC.**

**P03000079836**

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DIVISION OF CORPORATION:  
2003 NOV 17 PM 1:08

*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:** Amendments(s) adopted:

1. The principal address of the Corporation will no longer be:  
11401 NW 12<sup>th</sup> Street, E-204, Miami, FL 33172

the new address shall be:  
9411 SW 112<sup>th</sup> Street, Miami, FL 33176.

2. The registered agents address will no longer be:  
11401 NW 12<sup>th</sup> Street, E-204, Miami, FL 33172

the new address shall be:  
9411 SW 112<sup>th</sup> Street, Miami, FL 33176.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 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 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 ~~November~~ <sup>OCTOBER</sup>, 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)

\_\_\_\_\_  
Genaro R. Inmediato

(Typed of printed name of person signing)

\_\_\_\_\_  
Officer/Director/Registered Agent

**FILING FEE: \$35**