

PD3000079848

(Requestor's Name)

Law Office of Robert N. Pelier, P.A.
1431 Ponce de Leon Boulevard
Coral Gables, FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

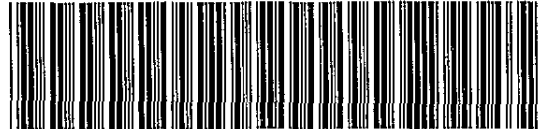
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024879990

12/01/03--01019--016 **35.00

FILED

03 DEC -1 PM 1:55

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
@ 12/9/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLANFRANCO UMOMO OF PALM BEACH, INC.**

P03000079836

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 Officer/Director of the Corporation will no longer be:
Genaro R. Immediato
6000 Glades Road, #1201
Boca Raton, FL 33431

the new Officer/Director shall be:
Giovanni Scuotto
6000 Glades Road, #1201
Boca Raton, FL 33431

2. The registered agent/registered address will no longer be:
Genaro R. Immediato
6000 Glades Road, #1201
Boca Raton, FL 33431

the new registered agent and address shall be:
Giovanni Scuotto
6000 Glades Road, #1201
Boca Raton, FL 33431

FILED
03 DEC -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 31st day of November, 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)

Gianni Squatto

(Typed or printed name of person signing)

(Signature of registered agent)

Officer/Director/Registered Agent

FILING FEE: \$35