

PO3000094441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

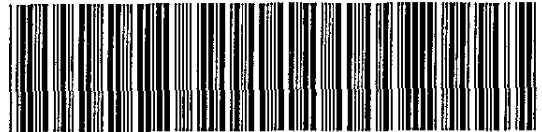
(Business Entity Name)

(Document Number)

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07/13/04--01041--007 \*\*8.75

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FILED  
04 JUL -9 AM 10:10  
STATE  
TALLAHASSEE, FLORIDA

Amend  
MD 7/13



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 23, 2004

MARIA GABRIELA MAZZEI  
GAMA2402 CORP.  
3820 TREE TOP DRIVE  
WESTON, FL 33309

SUBJECT: GAMA2402 CORP.  
Ref. Number: P03000094441

We have received your document for GAMA2402 CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

THE FEE FOR A CERTIFIED COPY IS \$8.75. THE FEE FOR A CERTIFICATE OF STATUS IS \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 504A00041514

**GAMA2402 CORP.**

**3820 Tree Top Drive**

**Weston, Fl. 33309**

**Phone (954) 384-1545**

**July 6<sup>th</sup>, 2004**

Ms. Maryanne Dickey

Document Specialist

Division of Corporations

PO. Box 6327

Tallahassee, Fl. 32314

**Re: GAMA2402 CORP.**

**DOC: P03000094441**

FEIN: 76-0739814

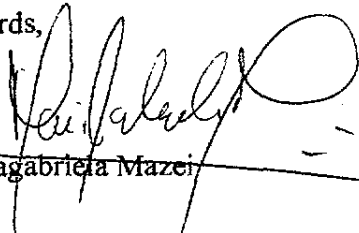
Dear Ms. Dickey:

In response to your letter number 504A00041514 dated on June 23, 2004, enclosed please find two new copies of the corrected Articles of Amendment to the Articles of Incorporation, for the corporation listed above.

For the certified copy of the status, we are sending our check for amount of \$ 8.75 as per your request.

We apologize for the inconvenience and if you need additional information, please do not hesitate to contact our office.

Regards,



Mariagabriela Mazei

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President

Enclosure: Two new copies of the Articles of Amendment

Check for amount of \$ 8.75

Copy to your letter number 504A00041514

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**GAMA2402 CORP.**

MARIAGABRIELA MAZZEI, President of **GAMA2402 CORP**, a Florida Corporation, whose registered office is located at 3820 Tree Top Drive, Weston Fl.33309. Certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VIII BOARD OF DIRECTORS:**

The business of this Corporation shall be managed by a Board of Directors consisting of non fewer than four people, the exact number to be determined from time to time in accordance with the By-Laws. The numbers, names and addresses of the directors of this Corporation has been changed to the following:

Mariagabriela Mazzei President, Secretary and Treasurer 3820 Tree Top Drive  
Weston Fl. 3332

Patricia Luisa de Zabardi Vice President  
3843 Falcon Ridge Circle  
Weston, Fl. 33331

Andrea Zabardi Vice President  
3843 Falcon Ridge Circle  
Weston, Fl. 33331

Jose Serrao Vice President

**FILED**  
04 JUL -9 AM 10:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

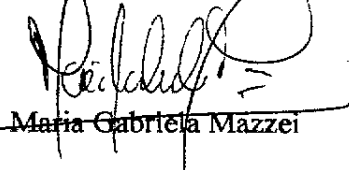
3820 Tree Top Drive

Weston Fl. 3332

SECOND: The date of this amendment adoption was: June (1<sup>st</sup>), 2004.

THIRD: The amendment was adopted by the Board of Directors without shareholders action and shareholders action was not required.

Signed this first (1<sup>st</sup>) day of June, 2004.

A handwritten signature in black ink, appearing to read 'Maria Gabriela Mazzei', is written over a horizontal line.

As of President