

P03000105337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

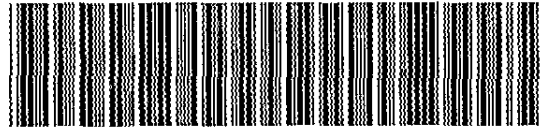
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900039114859

08/04/04--01063--001 \*\*35.00

FILED  
04 AUG -4 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-6  
2004/08/04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendments by LAURETTA + MARIA, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P03000105337

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauretta Giaccone  
(Name of Person)

Amendments by Lauretta Inc.  
(Name of Firm/Company)

3963 Joy Road  
(Address)

Greenwood, FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURETTA Giaccone at ( 561 ) 642-8777  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

\* **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

Articles of Amendment  
to  
Articles of Incorporation  
of

ALTERATIONS BY LAURETTA & MARIA INC.

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

P03000105337

(Document number of corporation (if known))

04 AUG -14 PM 12:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

ALTERATIONS BY LAURETTA INC.

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

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


(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)

N/A

(continued)

The date of each amendment(s) adoption: 4/30/04

Effective date if applicable: April 30, 2004  
(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 30th day of July, 2004

Signature Laurette Gincine  
(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)

Laurette Gincine

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**