

P03000108769

(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



100025597961

FILED
03 DEC 18 AM 9:46
SECRETARY OF STATE
ALABAMA, FLORIDA

12/18/03--01066--018 **35.00

P03000108769
HB Ann'd 011
12-18-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHALISSETTE INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000108769

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.

(Name of Person)

Law Office of Jose C. Marrero, P.A.

(Name of Firm/Company)

1820 N. Corporate Lakes Blvd., Suite 105

(Address)

Weston, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero

(Name of Person)

at (954) 217-1907

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHALISSETTE INVESTMENT CORP.

CHALISSETTE INVESTMENT CORP.

(present name)

P03000108769

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII is hereby amended to reflect the following:

Silvia Radulescu is the Vice President of the Corporation.

Alberto Chalbaud is the Secretary of the Corporation.

FILED
03 DEC 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

n/a

THIRD: The date of each amendment's adoption: October 10, 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 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 20th day of October, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Silvia Radulescu

(Typed or printed name)

Vice-President

(Title)