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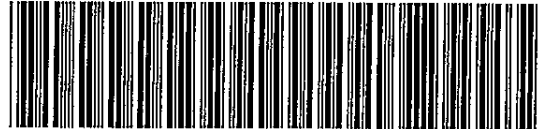
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Terzetto Financial Solutions, Inc.

**DOCUMENT NUMBER:** P03000156609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elliot Greene, Director  
(Name of Contact Person)

Terzetto Financial Solutions, Inc.  
(Firm/ Company)

2141 N. University Drive, #257  
(Address)

Coral Springs, FL 33071  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elliot Greene

(Name of Contact Person)

at ( 954 ) 757-1292

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**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  
TERZETTO FINANCIAL SOLUTIONS, INC.**

FILED  
04 SEP 30 PM 2:20  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The names of the Company's officers and directors who shall serve shall be:

Sandra Bronnenberg, Director

Elliot Greene, Director

**SECOND:** Vanessa Stockdale shall no longer serve as a Director of Terzetto Financial Solutions, Inc.

**THIRD:** The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to the consent of the shareholders in lieu of a meeting.

The number of votes cast for this amendment was sufficient for approval.

The undersigned have executed this Article Of Amendment to the Articles Of Incorporation this 27<sup>th</sup> day of September, 2004.

  
Sandra Bronnenberg, Director

  
Elliot Greene, Director