

PD4000005358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

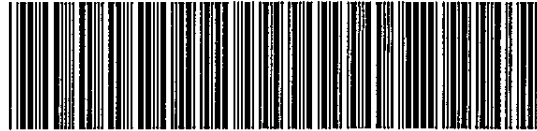
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
@ 2/18/04



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02/13/04--01011--003 **35.00

FILED
04 FEB 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kenneth M. Salvucci, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000005358

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

Please return all correspondence concerning this matter to the following:

Kenneth M. Salvucci
(Name of Person)

Kenneth M. Salvucci, Inc.
(Name of Firm/Company)

4183-C Palm Bay Circle
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Salvucci at (561) 329-9600
(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

Kenneth M. Salvucci Inc.

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

P04000005358

(Document number of corporation (if known))

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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):

Same

(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**)

Regarding Article II Officers and Directors:

* Remove the following: ① Roxanne Salvucci - VP Cancel shares
4183-C Palm Bay circle
West Palm Beach, FL 33406

② Tara Salvucci - Sec/Treasurer cancel shares
4183-C Palm Bay circle
West Palm Beach, FL 33406

* Add the following officers: ① Walter Allen DeFee - VP 6 shares issued
4260 VICTORY RD.
West Palm Beach, FL 33406

② Linda DeFee - Sec/Treasurer 6 shares issued
1211 Sunset Rd.
West Palm Beach, FL 33406

(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)

(continued)

The date of each amendment(s) adoption: January 30th, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

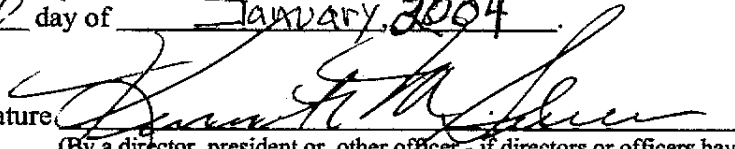
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 January, 2004

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)

Kenneth M. Salvucci
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35