

P04000047004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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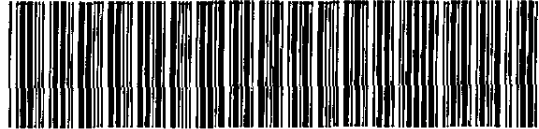
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/05--01015--006 **35.00

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05 AUG -1 AM 8:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1st Amend

July, 27 2005

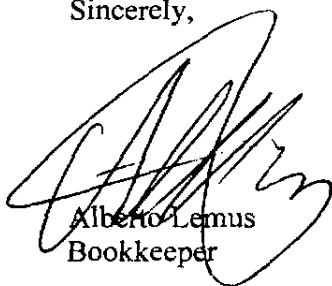
Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **PERRONI CORPORATION**.

Please file this Amendment Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,



Alberto Lemus
Bookkeeper

Account Bookkeeping Corp
5950 Lakehurst Dr. Ste 246
Orlando, FL 32819

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ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

PERRONI CORPORATION
P04000047004

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

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

PERRONI, RICHARD
3522 W.D. JUDGE DR
ORLANDO - FL
32808

Title: Vice President

PERRONI, MOSES
3522 W.D. JUDGE DR
ORLANDO - FL
32808

Director of treasury:

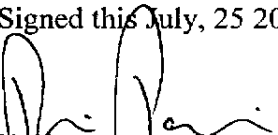
FERREIRA, JOSE GERALDO
4728 WALDEN CIRC. #1318
ORLANDO - FL
32811

SECOND: The date of adoption of the amendment(s) was: 07/25/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July, 25 2005


Richard Herroni
President.