

PD4000068180

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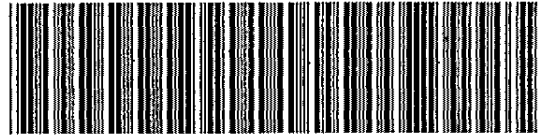
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Amend  
@ 10.19.04



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10/11/04--01011--001 \*\*35.00

FILED  
04 OCT 11 PM 4:58  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 OCT 11 PM 4:58  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

NAME OF CORPORATION: DishPronto, Inc.

DOCUMENT NUMBER: P04000068180

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

Please return all correspondence concerning this matter to the following:

Mike Trimasco

(Name of Contact Person)

DishPronto, Inc.

(Firm/ Company)

5 Gull Drive

(Address)

Hauppauge, NY 11788

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mike Trimasco

(Name of Contact Person)

at ( 516 ) 848-3388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

Dish Pronto, Inc.

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

P04000068180

(Document number of corporation (if known))

FILED  
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CLERK 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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE II PRINCIPAL OFFICE**

- 1.) The principal place of business & mailing address of this corporation shall be: 1500 Bay Road, Suite 720, Miami Beach, Florida 33139 - AMEND
- 2.) The amended address is:  
The principal place of business address is:  
1040 Jericho Tpke.  
Smithtown, NY 11787  
The mailing address of the corporation is:  
2928 41st Avenue Suite 906  
Long Island City, NY 11101

**ARTICLE V OFFICERS/DIRECTORS**

- 1.) The director of the corporation is:  
Mike Trimarco, 139 W. 35th Street #12J, New York, NY 10016 - AMEND
- 2.) The amended director of the corporation is:  
Mike Trimarco, 5 Gull Drive, Hauppauge, NY 11788
- 3.) The officer of the corporation is:  
Mike Trimarco, 139 W. 35th Street #12J, New York, NY 10016 - AMEND
- 4.) The amended officer of the corporation is:  
Mike Trimarco, President, 5 Gull Drive, Hauppauge, NY 11788

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: 10/1/04

Effective date if applicable: NIA  
(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 1 day of October, 2004.

Signature

[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)

Mike Tramarco  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35