

P04000124047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000151433 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 JUN -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

OR AMND/RESTATE/CORRECT OR O/D RESIGN

NAPOLI HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amnd 6-6-06

Electronic Filing Menu Corporate Filing Menu

Help

TOTAL P. 02

(2)

HUW151433

ARTICLES OF AMENDMENT

OF

NAPOLI HOLDINGS, INC.

The shareholders of NAPOLI HOLDINGS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 27, 2004.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of the One (\$1.00) Dollar per share shall be amended as follows:

Donatto Carretta	51	Shares
Vito A. Carretta	49	Shares

ARTICLE V

The Board of Directors of the corporation shall be amended as follows:

Donatto Carretta	President / Treasurer
Vito A. Carretta	Vice President / Secretary

FILED

06 JUN -6 AM 10:06

SECRETARY OF STATE

ALAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of NAPOLI HOLDINGS, INC., this 6 day of June, 2006.

Donatto Carretta

VITO ANTONIO CARRETTA, as President

Prepared by:
Charles S. Serfary, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

PO4000124047

WUW151433