

P0400012748

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TULA DUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
JPM
9/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2004

TULA DUE, INC.
3155 NE 163RD ST.
N. MIAMI BCH, FL 33160

SUBJECT: TULA DUE, INC.
REF: P04000127480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TULA DUE, INC.
(present name)

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

FIRST: Amendment(s) adopted:

1. KLIME KOSTOVSKI resigned as Vice-President of the corporation, and LOUIS J. TERMINELLO was elected to serve as Vice-President in his stead. His address is: 3155 N.E. 163rd Street, North Miami Beach, FL 33160.
2. LOUIS J. TERMINELLO resigned as Treasurer of the corporation, and ANGELO AQUILINO was elected to serve as Treasurer in his stead. His address is: 3155 N.E. 163rd Street, North Miami Beach, FL 33160.
3. Therefore, ANGELO AQUILINO shall serve as President, Treasurer and Director of the corporation. LOUIS J. TERMINELLO shall serve as Vice-President, Secretary and Director.

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 87247

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Articles of Amendment
TULA DUE, INC.
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SECOND: The date of each amendment's adoption:
September 20, 2004.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

Signed this 20th day of September, 2004.

TULA DUE, INC.
Corporation Name

By K
Louis J. Terminello, Vice-President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

\\Data-R-Title\personnel by LJT & AA\amendment articles .vpp

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