

P04000150063

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation to: Cabrini Holdings, Inc.

DOCUMENT NUMBER: P04000150063

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

Please return all correspondence concerning this matter to the following:

Ronald Romano

(Name of Person)

Cabrini Holdings, Inc.

(Name of Firm/ Company)

4922 NW 54 St

(Address)

Tamarac, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Romano

(Name of Person)

at (401)

230-8625

(Area Code & Daytime Telephone Number)

or 954-530-1555

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
(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

CABRINI HOLDINGS, INC.

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

P04000150063

(Document number of corporation, if known)

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.")

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

ARTICLE II: The principal place of business address: 4922 NW 54 St., Tamarac FL 33319

ARTICLE II: The mailing address of the corporation is: 4922 NW 54 St., Tamarac FL 33319

ARTICLE V: The name and Florida street address of the Registered Agent is:

4922 NW 54 St., Tamarac FL 33319

ARTICLE VII: The initial officers and directors address of the corporation is:

4922 NW 54 St., Tamarac FL 33319

(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)

N/A

(continued)

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The date of each amendment(s) adoption: NOVEMBER 01, 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 1 Ronald Romano Pres.
(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 25 day of January 2005

Signature

Ronald Romano Pres.

(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)

RONALD ROMANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35