

P04000150908

(Requestor's Name)

(Address)

From: Claudio Mattos
10032 Ramblewood Dr.
Coral Springs, FL 33071

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

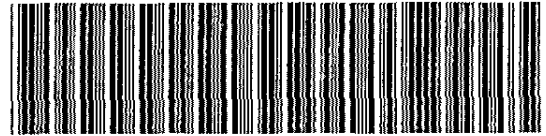
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12/09/04--01002--026 **35.00

FILED
04 DEC -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 12/9

Luis Claudio Mattos
10032 Ramblewood Dr.
Coral Springs, FL 33071

claudio@rtperformance.biz
Main: (561)208-8475
Cell: (954)478-5090

December 7, 2004

Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Dear Karen Gibson

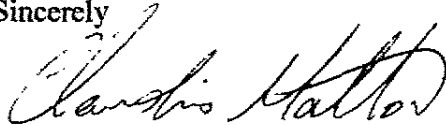
As per a phone conversation in December 07, 2004, I am sending you another amendment for Untouchable Costume Performance, Inc.

Enclosed you will find:

1. An Articles of Amendment to Articles of Incorporation
2. A check named to the Division of Corporations on the value of \$35 dollars

Thank you for your attention in assisting us.

Sincerely



Claudio Mattos

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Untouchable Custom Performance

DOCUMENT NUMBER: P04000150908

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

Please return all correspondence concerning this matter to the following:

Alan Tobon

(Name of Contact Person)

(Firm/ Company)

11199 Polo Club Rd. Suite 5

(Address)

Wellington, FL 33414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claudio Mattos

(Name of Contact Person)

at (954) 478 5090

(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

Untouchable Custom Performance, Inc

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

P04000150908

(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.")
(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 IV

The number of shares this corporation is allowed to issue is a maximum of 20 shares, in which 10 are
owned by Alan Tobon and 10 are owned by Luis Claudio Mattos.

Article VII

Remove V.P. Nicola G. Ferrara, P.O. Box 550402, Ft. Lauderdale, FL 33355

Add V.P. Luis Claudio Mattos, 10032 Ramblewood Dr., Coral Springs, FL 33071

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 07th, 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 _____"
(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 07th day of December, 2004

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)

Alan Tobon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35