

# A05000106783

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.**

(((H07000213204 3)))



H070002132043ABCT

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

FILED  
07 AUG 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### SERGATTI CORPORATION

RECEIVED  
07 AUG 24 AM 8:00  
DIVISION OF CORPORATION

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

SL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
07 AUG 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SERGATTI CORPORATION**  
Document # P05000106783

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI- BOARD OF DIRECTORS**

DELETE: SERGIO GONZALEZ - PRESIDENT

ADD: PATRICIA ROLDAN AS A PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**THIRD:** The date of each amendment's adoption: 08/24/2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  x   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 voted 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.

H07000213204 3

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of August 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Roldan

Typed or printed name

Vice-President

Title

H07000213204 3