

P06000021580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

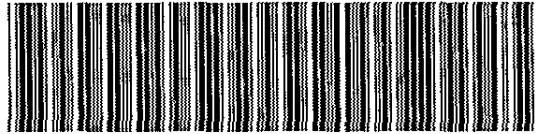
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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2007 FEB - 8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Goulette FEB 08 2007

Sunstate Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Steve Fusilier Company, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



☐ Pick up time  
☐ Will wait



☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STEVE FUSILIER & COMPANY, INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on February 13, 2006, document number P06000021580

1 The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on February 1, 2007, and have consented to and authorized this Amendment by Action of the Board of Directors on February 1, 2007 Shareholder approval was not required.

A. Article VII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VII  
Initial Board of Directors**

The number of directors constituting the Board of Directors shall be two (2) and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Bennie Joe Fusilier	6445 S. Chickasaw Trail; #170 Orlando, FL 32829
Carmen Olivo-Rosario	6445 S. Chickasaw Trail; #170 Orlando, FL 32829

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TALLAHASSEE, FLORIDA

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

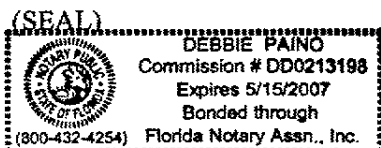
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 6th day of February, 2007.

STEVE FUSILIER & COMPANY, INC.

By: [Signature]  
Print Name: Steve Fusilier, President,  
Secretary & Treasurer/Director

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 6th day of February, 2007, by Steve Fusilier, President, Secretary & Treasurer/Director of Steve Fusilier & Company, Inc., who is personally known to me (or who has produced FL DL-F246-796- as identification) and who did/did not take an oath.  
6-9-418-2



[Signature]  
Notary Public - State of Florida  
My Commission Expires: