

PO6000021580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

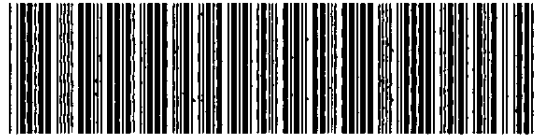
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FILED
2008 JUL -9 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
7-11-08*

ALEXANDRE M. MESTDAGH, P.A.

ATTORNEY AT LAW

LICENSED TO PRACTICE IN
FLORIDA AND WASHINGTON, D.C.

222 W. COMSTOCK AVENUE • SUITE 112 • WINTER PARK, FL 32789

TELEPHONE: (407) 702-6702 • FACSIMILE: (407) 702-6677 • EMAIL: ALEX@AMMPALAW.COM

July 7, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P06000021580
Corporate Changes

Enclosed are three matters for processing:

- Amendment to Articles of Incorporation
- Two officer resignations

We are submitting \$105 (\$35 for each matter). We trust this is satisfactory. If you have any questions or concerns, please do not hesitate to contact us.

Sincerely,



Sally Nyland, Paralegal
Alexandre M. Mestdagh, P.A.
sally@ammpalaw.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Steve Fusilier & Company, Inc.

DOCUMENT NUMBER: P06000021580

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

Please return all correspondence concerning this matter to the following:

Alexandre M. Mestdagh

(Name of Contact Person)

Alexandre M. Mestdagh, P.A.

(Firm/ Company)

222 W. Comstock Avenue, Suite 112

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexandre M. Mestdagh

(Name of Contact Person)

at (407) 702-6702

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Steve Fusilier & Company, Inc.

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

FILED

2000 JUL -9 PM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000021580

(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 VII - Officers and Directors - This Article, as amended, is hereby
further amended to reflect the following change in those serving as
Officers and Board of Directors:

Mohammed F. Battla - President & Secretary & Director - 10743 Narcoossee Rd., Suite A6, Orlando, FL 32832

(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)

The date of each amendment(s) adoption: 06-30-08

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.

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)

Mohammad F. Battla

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**WRITTEN CONSENT OF BOARD OF DIRECTORS
OF STEVE FUSILIER & COMPANY, INC.
TO ACTION IN LIEU OF A MEETING
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

The undersigned, being all of the directors of **STEVE FUSILIER & COMPANY, INC.**, a Florida corporation, (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

RESOLVED: That Carmen Olivo-Rosario resigns as President and Secretary and Director of the Corporation.

FURTHER RESOLVED: That Steve Fusilier resigns as Vice President and Treasurer and Director of the Corporation.

FURTHER RESOLVED: That Mohammed F. Battla is duly nominated and elected as President, Secretary and as Director of the Corporation.

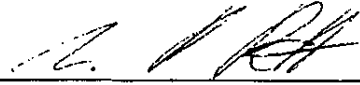
FUTHER RESOLIVED: That the foregoing parties are hereby authorized to undertake this action and that it is advisable and in the best interest of the Corporation and as authorized per the Bylaws.

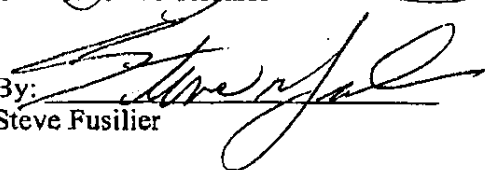
BE IT FURTHER RESOLVED: That any and all actions heretofore taken by the Directors of the Corporation consistent with the foregoing Resolutions, are hereby approved, ratified and confirmed in all respects.

I DO HEREBY CERTIFY that the foregoing Resolutions were passed by consent of all of the Directors of the Corporation and that the same are in conformity with the provisions of said Bylaws.

Dated the 30th day of June 2008.

By: 
Carmen Olivo-Rosario

By: 
Mohammed F. Battla

By: 
Steve Fusilier