

P07D000112206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Called -
Correcting name of agent.
No signature required.*

(Signature)



900113016799

12/11/07--01023--016 **35.00

FILED

07 DEC 28 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12/28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

JOHN P HERRINTON, ESQ.
BERRY MOORMAN P.C.
255 E BROWN STREET SUITE 320
BIRMINGHAM, MI 48009

SUBJECT: MASCARI - FLORIDA, INC.
Ref. Number: P07000112206

We have received your document for MASCARI - FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 507A00070030

BERRY • MOORMAN

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

255 E. BROWN STREET, SUITE 320
BIRMINGHAM, MICHIGAN 48009-8209
(248) 645-9880
FACSIMILE (248) 645-1233

DETROIT OFFICE
(313) 496-1200

ANN ARBOR OFFICE
(734) 668-4100

E-MAIL: e-mail@berrymoorman.com
WEBSITE: www.berrymoorman.com

Reply to
Birmingham Office

December 20, 2007

RANDOLPH M. WRIGHT
THOMAS M. SULLIVAN
HARVEY B. WALLACE II
ROBERT W. MORGAN
DENNIS M. MITZEL
THOMAS E. DEW
DONALD F. CARNEY, JR.
JAMES P. MURPHY
DAVID M. FOY
JOHN P. HERRINTON
GEORGE H. RUNSTADLER, III²
MARK E. STRAETMANS
HUGH B. THOMAS
PATRICE M. TICKNOR
TERESA V. FLEMING
RANDOLPH T. BARKER⁵
SCOTT D. RELF⁴
LOUISE L. LABADIE

GEORGE M. THOMAS, JR.¹
TERRENCE E. KEATING, P.C.¹
ALBERT TAYLOR NELSON, JR., PLC¹
ALBERT TAYLOR NELSON, JR.
KRISTIN ALANA LUSN
SIMON EDELSTEIN^{1,2}
PETER A. LONG¹

RAYMOND H. BERRY
(1891 - 1959)
A.H. MOORMAN
(1914 - 1979)
FREDERICK R. KEYDEL
(1928 - 2005)

JOHN L. KING
RETIRED

AFFILIATED OFFICE:
AMROS PARTNERS
31 DEKABRISTOV STREET, SUITE 11
ST. PETERSBURG, RUSSIA 190000
011-7-812-164-4972

¹ OF COUNSEL
² ALSO AUTHORIZED TO PRACTICE IN
FLORIDA
³ ALSO AUTHORIZED TO PRACTICE IN
RUSSIA AND THE COMMONWEALTH
OF INDEPENDENT STATES
⁴ ALSO AUTHORIZED TO PRACTICE IN
ONTARIO, CANADA, NEW YORK AND
ILLINOIS
⁵ ALSO AUTHORIZED TO PRACTICE IN
OHIO

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

Re: **MASCARI - FLORIDA, INC.**
Ref. Number: **P07000112206**

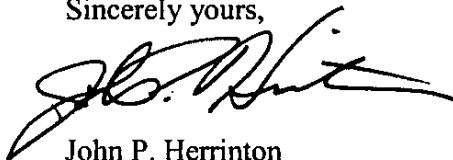
Dear Sir or Madam:

Enclosed please find a copy of your letter to me dated December 14, 2007 regarding the above filing.

Pursuant to your letter, I am enclosing a Cover Letter and Articles of Amendment to Articles of Incorporation of Mascari-Florida, Inc. You are retaining our check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact me.

Sincerely yours,



John P. Herrinton

JPH/ss
Encl.

2007 DEC 26 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 DEC 28 PM 3:38

MASCARI-FLORIDA, INC.

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

P07000112206

(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 II

The principal place of business and mailing address are amended to:

4600 N. OCEAN DRIVE, #1402

SINGER ISLAND, FL 33404

ARTICLE V

The name and Florida street address of the resident agent is hereby amended to:

CHARLES J. MASCARI

4600 N. OCEAN DRIVE, #1402

SINGER ISLAND, FL 33404

(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)

The date of each amendment(s) adoption: December 7, 2007

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.

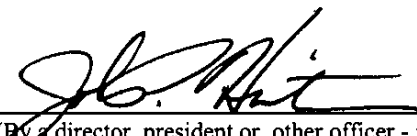
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

JOHN P. HERRINTON

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE: \$35