

P07000116824

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.**

(((H08000138292 3)))



H080001382923ABCD

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

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : DB TAX  
Account Number : I20070000093  
Phone : (561) 914-5400  
Fax Number : (561) 488-2000

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

STELLA IMPORTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 28 PM 2:29

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend SP8  
5/27/2008



May 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STELLA IMPORTS, INC.  
1149 SW GRANADEER ST  
PORT ST LUCIE, FL 34983

SUBJECT: STELLA IMPORTS, INC.  
REF: P07000116824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The legibility of the document is not clear.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H08000138292  
Letter Number: 908A00033352

RECEIVED  
2008 MAY 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

08 MAY 28 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

STELLA IMPORTS, INC.

(present name)

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

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

ARTICLE VII: Amended - The officers/directors of the Corporation shall be:

PRESIDENT/DIRECTOR - VINCENZO JAMES CAMMARASANA - 1140 SW GRANADEER ST PORT ST LUCIE FL 34983

VICE-PRESIDENT - LAVERNE BRIDGEMAN - 1149 SW GRANADEER ST PORT ST LUCIE FL 34983

**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 follows:

**THIRD:** The date of each amendment's adoption: MAY 27, 2008

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

☐ 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.

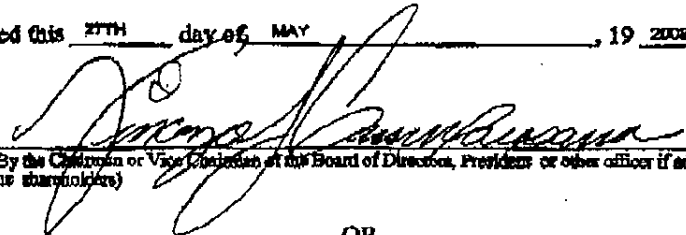
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27TH day of MAY, 19 2008

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)

VINCENZO JAMES CAMMARASANA

Typed or printed name

President/Chairman

Title