

P08000006037

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Amend

09 NOV 24 AM 8:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts DEC 01 2009

T Roberts DEC 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serendipity III, Inc.

DOCUMENT NUMBER: P08000006037

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

Please return all correspondence concerning this matter to the following:

Thomas J. Tuscano

Name of Contact Person

Serendipity III, Inc. / dba - Angelina's

Firm/ Company

107 Arcadia Street

Address

Celebration, Florida 34747

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Casey

Name of Contact Person

at (386)

898-4939

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Serendipity III, Inc.

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

P08000006037

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 24 AM 8:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N / A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N / A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Serendipity III, Inc. / dba - Angelina's

107 Arcadia Street

Celebration, Florida 34747

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Thomas J. Toscano

New Registered Office Address:

107 Arcadia Street

(Florida street address)

Celebration

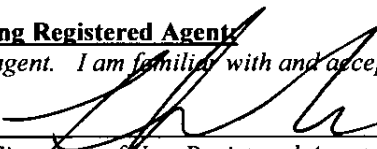
(City)

, Florida 34747

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Kris Lauricello</u>	<u>1231 Celebration Ave.</u> <u>Celebration, Florida 34747</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Thomas J. Tuscano</u>	<u>107 Arcadia Street</u> <u>Celebration, Florida 34747</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VS</u>	<u>Antonia Tuscano</u>	<u>11</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

← change to VS

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Shares held by former President Kris Lauricello are forfeited as of the filing date of this amendment filing.

Here after the stock shares in the corporation shall be issued as follows;

Thomas J. Tuscano - 60%

Antonia Tuscano - 40%

Unless otherwise amended and agreed in writing by the above parties.

The date of each amendment(s) adoption: August 30, 2009

(date of adoption is required)

Effective date if applicable: September 1, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 all parties listed herein and above."
(voting group)

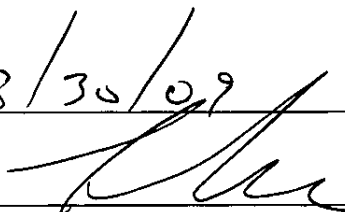
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated

8/30/09

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)

Thomas J. Tascano

(Typed or printed name of person signing)

President of Serendipity III, Inc. dba / Angelina's

(Title of person signing)