

P08000006111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

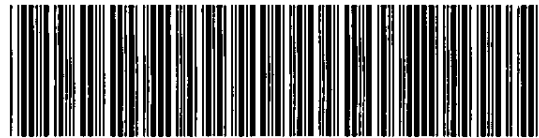
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08 NOV 24 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
XOWS
XCC
12/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PICCOLILLO INVESTMENTS CORP.

DOCUMENT NUMBER: P08000006111

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

Please return all correspondence concerning this matter to the following:

FRANCESCO PICCOLILLO

(Name of Contact Person)

PICCOLILLO INVESTMENTS CORP.

(Firm/ Company)

6929 RED ROAD

(Address)

WORLD GABLES, FL. 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

ENRIQUE MONTOTO (305) 740-6070

FRANCESCO PICCOLILLO at (305) 740-6070

(Name of Contact Person)

(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

PICKERILL INVESTMENTS LLC

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

PO8000006111

(Document number of corporation (if known))

FILED
08 NOV 24 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

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>SC</u>	<u>MONIQUE TRONCONE</u>	<u>201 NE 5TH AVENUE</u>	<input type="checkbox"/> Add
		<u>33432 BOCA RATON FL</u>	<input checked="" type="checkbox"/> Remove
<u>PRESIDENT/ OWNER</u>	<u>FRANKS ALLEN</u>	<u>6829 RED ROAD</u>	<input checked="" type="checkbox"/> Add
		<u>2022 BOCA RATON FL</u>	<input type="checkbox"/> Remove
		<u>33143</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(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: 10-14-08

Effective date if applicable: 10-14-08
(no more than 90 days after amendment file date)

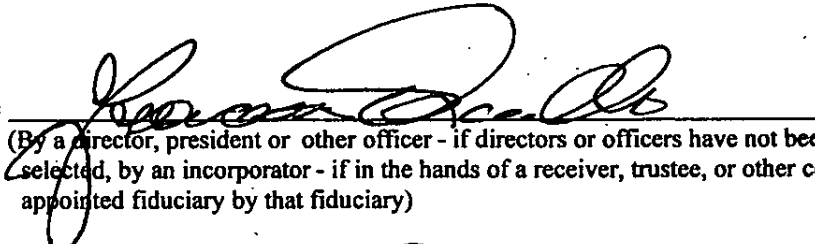
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

FRANCESCO PILLITTERO

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)

FILING FEE: \$35