

P10000020743

(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



400185856184

09/29/10--01004--021 **52.50

FILED
2010 SEP 29 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 30 2010

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CON PAUSA, INC.

DOCUMENT NUMBER: P10000020743

Please return all correspondence concerning this corporation to the following:

MARTHA J. FEDELE
CON PAUSA, INC.
139 WESTGRILL DRIVE
PALM COAST, FL 32164

e-mail address: fedelegroup@ymail.com

For further information concerning this matter, please call:

Martha J. Fedele at (386)445-5975

Enclosed is a check for the amount of \$ 52.50, Filing Fee, Certificate of Status and Certified Copy.

September 27, 2010th

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CON PAUSA, INC.

DOCUMENT # **P10000020743**

FILED
2010 SEP 29 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A) NEW PRINCIPAL OFFICE ADDRESS:

8300 NW 53 Street
Suite 350-52
Doral, FL 33166

B) REPORTING FEIN: Issued by THE INTERNAL REVENUE SERVICE: 27-2071586

C) It was reiterated, by all shareholders, that no corporate officer shall sign any loan (s) for personal purposes using the corporate share as warranty for such loan (s).
And that corporate credit application (s), at least two (2) signatures of officers shall be required on all documents, being such application approved by all shareholders.
No Corporate Officer shall serve as grantor to any third party, or use any Corporate Share (s) as such.

D) EFFECTIVE DATE: the resolutions were approved, September 27, 2010

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated: September 27, 2010

SIGNATURE: _____



MARTHA J FEDELE, SECRETARY