

P/0000035304

(Requestor's Name)

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(Address)

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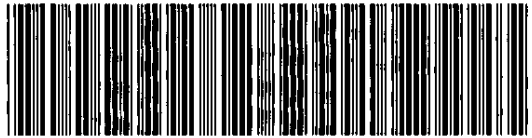
(Business Entity Name)

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FILED  
2010 AUG -9 A 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Texas  
8-11-10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bologna Estates Co

DOCUMENT NUMBER: P 10000035304

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

Please return all correspondence concerning this matter to the following:

René Busitel  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

1521 ALTON ROAD # 122  
Address

MIAMI BEACH FL 33139  
City/ State and Zip Code

RBusitel1@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

René Busitel at (305) 981 2855  
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2010

RENE BUSHEL GIOIA, JR.  
BOLOGNA ESTATES CO.  
1521 ALTON ROAD, #122  
MIAMI BEACH, FL 33139

SUBJECT: BOLOGNA ESTATES CO.  
Ref. Number: P10000035304

We have received your document for BOLOGNA ESTATES CO. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee is \$35.00, there is a balance of \$10.00 due to file the Articles of Amendment.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 510A00017858

Articles of Amendment  
to  
Articles of Incorporation  
of

Bologna Estates Co.

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

P10000035304

(Document Number of Corporation (if known))

FILED

2010 AUG -9 A 11:47

SECRETARY 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:

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

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

1521 ALTON ROAD #122  
MIAMI BEACH FL 33139

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

SAME ABOVE

**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: \_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (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>
P/S	RENE BUSTHEL GIOIA JR.	1521 ALTON RD #122 MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

\* ATTACHMENT #1

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\* ATTACHMENT # 1

**MINUTES OF THE SPECIAL MEETING OF THE OFFICERS AND DIRECTORS  
OF BOLOGNA ESTATES CO.**

A Special Meeting of the Officers and Directors of BOLOGNA ESTATES CO. was held at 1521 ALTON RD #122 the 12<sup>TH</sup> day of April, 2010 pursuant to waiver of notice of said meeting.

Present was: OFFICERS & DIRECTORS


The President announced that the purpose of the meeting was to obtain a resolution of the officers and directors for Rene Bushel Gioia, Jr. of 1521 Alton Road, Unit 122, Miami Beach, FL 33139, to act as representative for the corporation for the limited purpose of paying all bills including but not limited to utilities, maintenance, special assessments and the taking care of any emergency matters for that certain Condominium Unit located at 1331 Brickell Bay Drive, Unit 4311, Miami, FL 33131. Said Rene Bushel Gioia, Jr. shall NOT have the power or authority to sell, rent, mortgage, occupy, use, collateralize the above-referred to real property and in fact shall only act in the capacity of Manager on behalf of the corporation.

A motion was made, seconded and duly carried and Rene Bushel Gioia, Jr. is hereby authorized to act in a limited capacity on behalf of the corporation as referenced above.

There being no further business to come before the meeting, a motion was made, duly seconded and carried to adjourn the meeting and the meeting was adjourned.

  
\_\_\_\_\_  
Secretary of Corporation

The above Resolution was read and agreed to by the undersigned, Rene Bushel Gioia, Jr. and I hereby agree to same.

  
\_\_\_\_\_  
Rene Bushel Gioia, Jr.

The date of each amendment(s) adoption: 4/12/10

Effective date if applicable: 4/12/10 (date of adoption is required)  
(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 \_\_\_\_\_"  
(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 July 15, 2010

Signature [Handwritten 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)

ROBERT BUSHNELL GIOIA JR  
(Typed or printed name of person signing)

PRESIDENT / SECRETARY  
(Title of person signing)