

P130000041922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

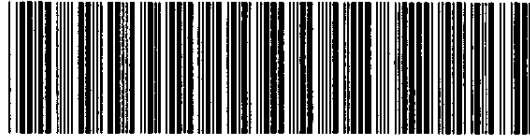
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/15--01017--005 **43.75

RECEIVED
JUL 13 2015
PM 3:26

Amend/cus

JUL 13 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPHANIE'S CATERING INC.

DOCUMENT NUMBER: P13000041922

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

Please return all correspondence concerning this matter to the following:

Fiorella Filipuzzi
Name of Contact Person

STEPHANIE'S CATERING INC.
Firm/ Company

10711 SW 216 ST SUITE 104
Address

MIAMI, FL 33170
City/ State and Zip Code

stephaniescatering1@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAULO PIANEZZI at (704) 8601343
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

May 22, 2015

IORELLA FILIPUZZI
STEPHANIE'S CATERING INC
10711 SW 216 ST - STE. 104
MIAMI, FL 33170

SUBJECT: STEPHANIE'S CATERING INC
Ref. Number: P13000041922

We have received your document for STEPHANIE'S CATERING INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00010870

RECEIVED
15 JUL 13 PM 12:59
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STEPHANIE'S CATERING INC.

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

P13000041922

(Document Number of Corporation (if known))

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

PAULO PIANEZZI

10711 SW 216th Ave. Suite 104

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33170

(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.

Paulo Pianezzi

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Fiorella Filipuzzi 24651 SW 110 AVE
☐ Add MIAMI, FL 33032
☒ Remove
- 2) ☐ Change VP Ivan Rodriguez 24651 SW 110 AVE
☐ Add MIAMI, FL 33032
☒ Remove
- 3) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 4) ☒ Change DS Paulo Pianezi 24651 SW 110 AVE
☐ Add MIAMI, FL 33032
☐ Remove
- 5) ☐ Change PS Paulo Pianezi 10711 SW 216 ST. SUITE 104
☒ Add MIAMI, FL 33170
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-14-2015, if other than the date this document was signed.

Effective date if applicable: 5-14-2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5-14-2015

Signature Paulo PIANEZZI

(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)

PAULO PIANEZZI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)