

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>**P14000091676**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000014551 3)))



H150000145513ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Rdoe@thoneycpa.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GIORDANO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

15 JAN 20 AM 7:23

DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399CORPORATE
FILED
TALLAHASSEE, FL 32399

15 JAN 20 AM 10:59

FILED

JAN 21 2015

C. CARROTHERS

H15000014551

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Giordano, Inc.

FILED
15 JAN 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 Heritage Drive, Unit 203
Jupiter, FL 33458

Is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 Heritage Drive, Unit 209
Jupiter, FL 33458

THIRD: The Date of each amendment's adoption: 01/15/2015

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H15000014551

H15000014551

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of January, 2015.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Davide Giordano

Typed or printed name

President

Title

H15000014551