

P92000009277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

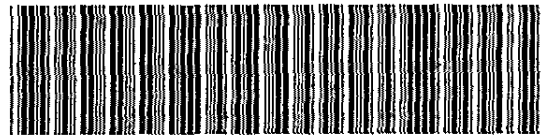
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Called + spoke with City  
OK to add DATE of incorporation  
& chg. to "Incorporation"

2/17 KRB

Office Use Only



100043833851

02/17/05--01004--011 \*\*5.00

01/13/05--01036--007 \*\*30.00

FILED  
05 FEB 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
2-17

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOT FUN, INC.

**DOCUMENT NUMBER:** P92000009277

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

Please return all correspondence concerning this matter to the following:

PIERO SALUSSOLIA

(Name of Contact Person)

Piero Salussolia Corporate Management, Inc.

(Firm/ Company)

1548 Brickell Avenue

(Address)

Miami, Florida 33129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Piero Salussolia

(Name of Contact Person)

at ( 305 ) 373-7016

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

ALESSIA MARELLI  
PIERO SALUSSOLIA CORPORATE MGMT. INC.  
1548 BRICKELL AVENUE  
MIAMI, FL 33129

SUBJECT: HOT FUN, INC.  
Ref. Number: P92000009277

We have received your document for HOT FUN, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

IN #2 PLEASE REFER TO THE DOCUMENT AS AMENDMENT TO THE ARTICLES OF INCORPORATION RATHER THAN ARTICLES OF ORGANIZATION (SIGNIFIES LIMITED LIABILITY).

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) 245-6880.

A handwritten signature in black ink, appearing to read "Lauren Gibson", is written over the bottom right of the page.

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOT FUN, INC.**

**(a Florida Corporation)**

**FILED**  
05 FEB 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The date of filing of the Articles of Incorporation was December 4, 1992.
2. The following amendment to the Articles of Incorporation were adopted by the corporation: on December 6, 2004
3. The number of the votes cast for the amendment by the shareholders was sufficient for approval:  
Article V of the Articles of Incorporation of Hot Fun, Inc. is hereby amended in its entirety to read as follows:

"This Corporation is authorized to issue 10,000 shares of \$0.10 par value common stock, which shall be designated "Common Shares"

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of December 9, 2004

  
Mauro Tani

  
Mauro Tani, Stock Power