

P94000041830

Louis Rossi

Requestor's Name

2107 Chee Ke Nene

Address

Tallahassee FL 32301

City/State/Zip

Phone #

(850) 656-2245

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 DEC 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

T. LEWIS DEC 13 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL ROSSI INCORPORATED

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

(See attached)

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

December 9, 1999

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

Amendment to Article 3

The number of outstanding shares will be amended to 3,000,000.

The stock will be distributed as follows:

Name	Number of Shares
Tom Rossi	125000
Louis R. Rossi	441000
Robert Hasty	30000
Annette Rossi	200000
Louis D. Rossi	2204000
Total	3000000

Louis D. Rossi

A handwritten signature in black ink, appearing to read "Louis D. Rossi", written in a cursive style.

President

Officers will be amended as follows:

Louis D. Rossi	President
Annette Rossi	Vice-President
Tom Rossi	Treasurer
Louis R. Rossi	Secretary

- ☒ 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 10th day of December, 19 99.

Signature

Louis Rossi

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Typed or printed name

President

Title