

P95000046864

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2001 OCT - 8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Tutto Donna, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 OCT - 4 PM 1:33
DIVISION OF CORPORATION

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-10/04/01--01055--017
*****35.00 *****35.00

C. Coulllette OCT 08 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: TUTTO DONNA, INC.
Ref. Number: P95000046864

We have received your document for TUTTO DONNA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have the manner of adoption meeting the statute requirements. You have no trustees in a profit corporation, they are considered directors. You will need to show the name of the person signing your document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00055720

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01 OCT -8 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Tutto Donna, Inc.

I, the undersigned, being the Vice-President of Tutto Donna, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The organizations directors shall be changed from:

Vice-President/Treasurer/Director
Giacobbe Gaetano
1331 Bay Terrace
North Bay Village, Fl 33141

&

President/Secretary/Director
Roberto Guerra
798 NW 92nd Ave
Plantation, Fl 33324

to

President/Secretary/Director
Roberto Guerra
798 NW 92nd Ave
Plantation, Fl 33324

&

Vice-President/Treasure/Director
Nancy Concepcion
2301 Collins Ave #A-410
Miami Beach, Florida 33139

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TALLAHASSEE, FLORIDA

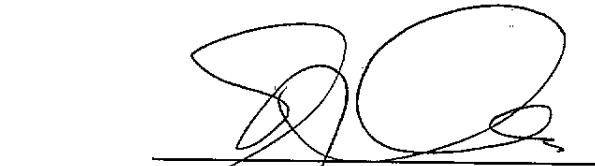
The date of adoption was October 2, 2001

The number of votes cast for the amendment by Directors was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of Tutto Donna, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 2nd day of October 2001.



DIRECTOR
Nancy Concepcion