

# P95000071375

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. Masart Importing Company  
(Corporation Name) (Document #)
2. of Florida, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.6 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Amend  
7-3-01  
pms

RECEIVED  
01 JUL -3 AM 10:22  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF  
MASART IMPORTING COMPANY OF FLORIDA, INC.

P95000071375

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, (1,15 corporation adopts the following article of amendment to its articles of incorporation:*

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

**DELETED ADDRESS OF ARTICLE VII INITIAL OFFICERS:**

**PRESIDENT**

CAMILO BARBERI

6357 BAHIA DEL MAR BLVD. STE. 504. ST. PETERSBURG, FL. 33715

**VICE-PRESIDENT**

ELLAS LEVY

6357 BAHIA DEL MAR BLVD. STE. 504 ST. PETERSBURG, FL. 33715

**DELETED ARTICLE V: INICIAL REGISTERED AGENT:**

MOISES LEVY M.

6357 BAHIA DEL MAR BLVD. STE 504, ST. PETERSBURG, FL. 33715

**DELETED ARTICLE I NAME: PRINCIPAL PLACE OF THE BUSINESS :**

6357 BAHIA DEL MAR BLVD. # 504 - ST. PETERSBURG, FL. 33715.

**ADDED NEW ADDRESS OF ARTICLE VII INITIAL OFFICERS:**

**PRESIDENT**

CAMILO BARBERI

8510 NW. 66<sup>TH</sup>. ST. MIAMI, FL. 33166

**VICE PRESIDENT**

ELLAS LEVY

8510 N.W. 66<sup>TH</sup> ST. MIAMI, FL. 33166

**ADDED ARTICLE I NAME: PRINCIPAL PLACE OF THE BUSINESS**

8510 N.W. 66<sup>TH</sup> ST. MIAMI, FL. 33166

**ARTICLE# V NEW REGISTERED AGENT**

ELLAS LEVY

8510 N.W. 66<sup>TH</sup> ST. MIAMI, FL. 33166

**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: 7-2-01

**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  
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 2 day of July 2001

Signature 

(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)

CAMILO BARBERI

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
REGISTERED AGENT SIGNATURE

7-2-01  
DATE

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