

P95000083562

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BASIC AMENDMENT  
MONTAGNA, INC.

Certificate of Status	0
Certified Copy	1
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KRC  
12-14

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**Audit # H00000064887**

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

**MONTAGNA, INC.**

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*Pursuant to the provisions of section of 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:**

The principal place of business and mailing address of the Corporation is: 3428 E. ATLANTIC BLVD, POMPAÑO BEACH, FL. 33062-5701.

**ARTICLE IV:**

The name and address of the registered agent is:  
FRANK DI MARIA, 3428 E. Atlantic Blvd. Pompano Beach, FL.  
33062-5701

I hereby am familiar with and accept the duties and responsibilities as registered agent for **MONTAGNA, INC.**

signed   
**Frank Di Maria**

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**ARTICLE VII:**

The name and address of the Officers of the corporation are:  
President / Vice President – Frank Di Maria  
3428 E. Atlantic Blvd. Pompano Beach, Fl. 33062-5701  
SECOND:

**N/A**

THIRD: The date of each amendment's adoption is:  
December 14, 2000

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by FRANK DI MARIA."

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☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 December 2000.

Signature Frank Di Maria

**FRANK DI MARIA**  
President

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