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April 23, 1997

Division of Corporations
Attn. Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for:
Artos Enterprise, Inc.
Castello Real Estate, Inc.
Arte Antica, Inc.
Henri Wood, Enterprise, Inc.
Peppone Enterprise, Inc.
I.L.D. Construction, Inc.

100000157701
FILED
DIVISION OF CORPORATIONS

Gentlemen:

Enclosed please find our check in the amount of \$210.00 to file Articles of Amendments for the above referenced six corporations.

Please file, stamp, and return the enclosed copies at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Jeffrey Bacca

Jeffrey Bacca, Esquire

JB
enclosures

Amend

MAY 6 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:18

Peppone Enterprise, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars (\$2,000.00) per share.

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: 04/22/97

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 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 22nd day of April, 19 97

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)

Peter Muller



Typed or printed name

Incorporator

Title