

P96000103474

LAW OFFICES OF
LAWRENCE H. FEDER
ATTORNEY AT LAW

LAWRENCE H. FEDER
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April 10, 1997

*Return to
FLU ASHP*

Attorney's Title Insurance Fund, Inc.
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

Attention: Barbara

Re: PARELLO REALTY, INC.

FILED
97 APR 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70000210007--4
-04/16/97 01070--001
*****87.50 *****87.50

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Peppertree Wine & Spirits, Inc., together with my check in the amount of \$87.50 to cover the costs for same (including certified copy).

Additionally, I have enclosed my check for \$10.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed Federal Express address label with my account number.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

*4/16/97 = 88
we OK 4/16
4/22*

RECEIVED
97 APR 16 PM 1:08
TMENT OF STATE
OF CORPORATI INS
HASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 APR 22 PM 1:44
DIVISION OF CORPORATION

April 16, 1997

ATTORNEY'S TITLE INSURANCE FUND, INC.

TALLAHASSEE, FL

SUBJECT: PEPPERTREE WINE & SPIRITS, INC.
Ref. Number: P96000103474

We have received your document for PEPPERTREE WINE & SPIRITS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00019339

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEPPERTREE WINE & SPIRITS, INC.

1. Article I of the articles of incorporation of PEPPERTREE WINE & SPIRITS, INC. is hereby amended to read:

ARTICLE I

CORPORATE NAME

The name of the corporation is: PARELLO REALTY, INC.

ARTICLE VI

The post office address of the principal office of this corporation shall be Bayberry Way, Margate, Florida 33063. The Board of Directors may from time to time move the principal office to any other location in the State of Florida.

2. The foregoing Amendments to Articles of Incorporation was duly adopted by the Board of Directors / Shareholders, on April 11, 1997.

3. Upon the effectiveness of the foregoing Amendment, the name of this corporation shall now be PARELLO REALTY, INC.

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these articles of amendment this 20th day of March, 1996.

PEPPERTREE WINE & SPIRITS, INC.

By: 
LESLIE PARELLO, PRESIDENT

The foregoing instrument was acknowledged before me this 11th day of April, 1997 by LESLIE PARELLO, PRESIDENT of PEPPERTREE WINE & SPIRITS, INC. who is personally known to me and who did not take an oath.




Notary Public - State of Florida

FILED
97 APR 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA