

2420 N. E. 32 Ct.
Lighthouse Pt.
Fl. 33064-8181
TEL: (954) 841-7608

P97000017880

Sept. 18, 1997

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

I am enclosing articles of Amendment to Articles of Incorporation of Substantial Corporation; also, a check in the amount of \$43.75 to cover the fee for the articles of assessment (\$35) and a certificate of status (\$875).

Your prompt handling of this important mater is greatly appreciated.

300002299353--6

-09/22/97--01080--002


Felipe Romano****43.75 *****43.75


Pres. Substantial Corp.

5 OCT 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

AL
P97000017880
Amend
10-10-97


chp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

FELIPE ROMANE
2420 N.E. 32 COURT
LIGHTHOUSE PT., FL 33064-8181

SUBJECT: SUBSTANTIAL CORP.
Ref. Number: P97000017880

We have received your document for SUBSTANTIAL CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00047997

RECEIVED
97 OCT 10 AM 9:25
DIVISION OF CORPORATIONS

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

SUBSTANTIAL CORP (P97000017880)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V - OFFICERS DIRECTORS

THIS ARTICLE AS BEING AMENDED TO READ
AS FOLLOWS:

THE NAMES + STREET ADDRESS OF THE
AND DIRECTORS, IF ANY WHO SHALL HOLD OFFICE THE FIRST YEAR
OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS
ARE ELECTED ARE:

FELIPE ROMANO 2420 NE 32CT. LIGHTHOUSE PT. FL. 33064 - PRES
ANNETTE ROMANO 2420 NE 32CT LIGHTHOUSE PT. FL. 33064 - SECTY

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 10 AM 10:41

APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: 9-16-97

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 16 day of Sept, 1997

[Signature] - PRES

Signature x Annette Romano, Sec.
(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)

FELIPE ROMANO & ANNETTE ROMANO
Typed or printed name

PRES + Secy
Title