

P97000025240

RICHARD J. MONESCALCHI, P.A.

ATTORNEY AT LAW

WEST LAKE OFFICE MEDICAL CENTER
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467

ADMITTED FLORIDA BAR
ADMITTED NEW YORK BAR

TELEPHONE: (561) 968-7877
FAX: (561) 968-7988

May 2, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

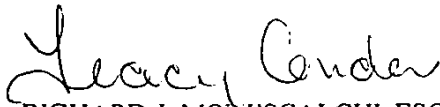
Re: New Partners Limited Inc.

600002166146--1
-05/05/97--01109--014
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment together with my check in the amount of \$35.00 for the filing of same.

Very truly yours,


RICHARD J. MONESCALCHI, ESQ.
RJM/tc
Enc.

FILED
97 JUN -2 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 6-3-97
~~\$789,2343,671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 1997

Richard J. Monescalchi, Esquire
west Lake Office Medical Center
6894 Lake Worth Road, Suite 203
Lake Worth, FL 33467

SUBJECT: NEW PARTNERS LIMITED INC.
Ref. Number: P97000025240

We have received your document for NEW PARTNERS LIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00025804

RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW

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May 28, 1997

Florida Dept. Of State
Attn: Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

Re: New Partner Limited Inc., Ref Number: P97000025240

Dear Mrs. Flemming-Jackson:

Enclosed please find Articles of Amendment executed by Vincent DiSisto.

Very truly yours,


RICHARD J. MONESCALCHI, ESQ.
RJM/tc

FILED
97 JUN -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW PARTNERS LIMITED INC.

FILED
97 JUN -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

Vincent Disisto is hereby removed and deleted as a director of the corporation.

ARTICLE II

The directors of the corporation shall be as follows:

Maria Disisto, 13844 Elder Court, Wellington, FL 33414.
President

John Peluso, 3191 SW 14th Place, Ste 15, Boynton Bch, FL
Vice President & Secretary

The date of amendment's adoption is March 20, 1997.

ARTICLE III

This amendment was approved by all the shareholders of the corporation and by the entire board of directors which consist solely of Maria Disisto and John Peluso.

Signed this 28 day of May, 1997

Vincent Disisto
VINCENT DISISTO

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared VINCENT DISISTO, who is personally known to me or who has produced Pass & Visa as identification and who did _____ take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 28 day of May, 1997.

My Commission Expires:

Lucy Cende
Notary Public