



THE UNITED STATES
CORPORATION
COMPANY

P97000061781

ACCOUNT NO. : 072100000032

REFERENCE : 516554 7135437

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 3, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 516554-005

CUSTOMER NO: 7135437

CUSTOMER: Mr. Joe Demarco
Club One Inc.
#203
2300 East Oakland Park Blvd
Fort Lauderdale, FL 33306

Amend

10000228381--6

09/03/97--01055--001

*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: AVELINO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 SEP -3 PM 4:40
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AVELINO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: Article VII is hereby deleted in its entirety. The following shall be the new Article I: The corporation shall have the following officers:

President/Director: Michelle DeMarco

Vice President/Director: Mildred DeMarco

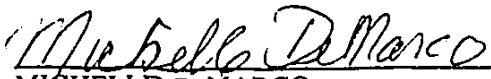
SECOND

The date of the amendment's adoption is August 6, 1997.

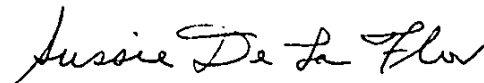
THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

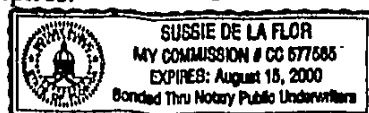
Signed this 2nd day of September, 1997.


MICHELLE DeMARCO
FL DL D562-553-73-584-0

Sworn to and subscribed before me by MICHELLE DeMARCO, who is personally known to me, this 2nd day of September, 1997.


Notary Public, State of Florida

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA