P97000094955

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 21, 2004

TAMELA WISEMAN, P.A. 300 FIFTH AVE., SOUTH STE. 221 NAPLES, FL 34102

SUBJECT: PASSILO CORPORATION

Ref. Number: P97000094955

We have received your document for PASSILO CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the reinstatement section handing your form to reinstate this corporation, you failed to have a correct signature so that the document could be filed. When you make the corrections and return your filing, we will be able to process your amendment filing.

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) 245-6903.

Cheryl Coulliette Document Specialist

H Wait on Sine

Letter Number: 904A00055564

Law Office

TAMELA WISEMAN, P.A.

300 FIFTH AVENUE SOUTH, SUITE 221 * NAPLES, FLORIDA 34102 TELEPHONE: (239) 434-9888 * FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN
BOARD CERTIFIED REAL ESTATE ATTORNEY

September 2, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Tassillo Corporation

Dear Sir:

In connection with the above-referenced corporation, enclosed for filing are an original and one (1) copy of the Articles of Amendment and Corporation Reinstatement for Tassillo Corporation along with our check in the amount of \$1,685.00 for the filing fee and a certified copy. Please return the certified copy of the Articles in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions or concerns with the above, please feel free to give us a call.

Sincerely,

SueAnn M. Zornes, CLA.

Certified Legal Assistant to

Tamela Eady Wiseman





1. The Articles of Incorporation of PASSILO CORPORATION which were originally filed on November 5, 1997 are hereby amended to change the name of the Corporation from Passilo Corporation to:

TASSILLO CORPORATION

2. The foregoing amendment was adopted by the sole director of the corporation which approval was sufficient for adoption. No shareholders of the corporation are entitled to vote on the amendment. The date of adoption of the amendment by the sole director was May 10, 2004

Executed this 10^{4} day of 144, 2004.

TASILLO CORPORATION,

a Florida corporation

By: Hesse Alexander, Sole Director

(SEAL)

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this 10th day of 1, 2004, personally appeared before me Hesse Alexander, Sole Director of Tasillo Corporation, a Florida corporation, on behalf of the corporation.

Notary Public-State of Florida:

Sign
Print
Personally Known
J; or Produced
Identification
Type of Identification
Produced:
Affix Seal Below:



O4 SEP 27 NH 8: 4 SECRETARY OF SIAT

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of PASSILO CORPORATION which were originally filed on November 5, 1997 are hereby amended to change the name of the Corporation from Passilo Corporation to:

TASSILLO CORPORATION

2. The foregoing amendment was adopted by the sole director of the corporation which approval was sufficient for adoption. No shareholders of the corporation are entitled to vote on the amendment. The date of adoption of the amendment by the sole director was May 10, 2004

Executed this Of day of MAY, 2004.

TASILLO CORPORATION,

a Florida corporation

By: Wood Byondo Solo Dire

(SEAL)

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this 10th day of 1, 2004, personally appeared before me Hesse Alexander, Sole Director of Tasillo Corporation, a Florida corporation, on behalf of the corporation.

Notary Public-State of Florida:

Sign
Print
Personally Known
Identification
Type of Identification
Produced:
Affix Seal Below:

