

P98000022259

Requestor's Name

Use Only

n):

FILED
98 MAY 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern

1) I request a certified ^{52.50}
Copies of the amendment

2) Filing Fee of 35.00

Total of 87.50

address to send it to

10000253382-1
-05/22/98-01102-027
*****87.50 *****87.50

* Anthony BONANNIO
13 Royal Palm Way
Boca Raton FL 33432
Unit-206

* Tel # 561-417 3655

Thank you

NEW

Profit

NonF

Limit

Domc

Other

Registration/withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

VS JUN 3 1998

Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 22 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADB Development INC

(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)

Document # of Corporation is P98000022259

* adding - Richard Bonanno - Secretary/Treasurer

Address - 80 NICOLESI DRIVE STATEN ISLAND
NY 10312 - 1990

Adding Anthony Bonanno - President 81%
Address - 13 ROYAL PALM WAY (561-417-3655)
BOCA RATON FL 33432 UNIT 206

* ARTICLE - III

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:

THIRD: The date of each amendment's adoption: 5/19/98

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 19 day of May, 19 98

Signature

Anthony Bonanno - President

(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)

Anthony Bonanno
Typed or printed name

Incorporated
Title