

P98000036331

**THE PALMIERI COMPANIES**

DEVELOPERS • BUILDERS • BROKERS

(561) 775-0855

FAX (561) 775-7404

December 29, 1998

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

FILED  
99 JAN 28 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is Articles of Amendment to Articles of Incorporation of Cosmo Realty, Inc.  
along with check #3243 in the amount of \$35.00.

Please process as soon as possible and return to: PO Box 31358  
Palm Beach Gardens, FL  
33420

Telephone No: 561-775-0855

  
Linda Cruce

Enclosures

500002728785--8  
-01/04/99--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name Change  
LFS 12-29-99

~~1199000001028~~

~~\*789,624,671\*~~

MAIL: P.O. BOX 31358, PALM BEACH GARDENS, FL 33420

CORPORATE: 2401 PGA BOULEVARD, SUITE 272, PALM BEACH GARDENS, FL 33410



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 14, 1999

Linda Cruce  
% THE PALMIERI COMPANIES  
Post Office Box 31358  
Palm Beach Gardens, FL 33420

SUBJECT: COSMO REALTY, INC.  
Ref. Number: P98000036331

We have received your document for COSMO REALTY, 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 document must have original signatures.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 199A00001903

RECEIVED  
JAN 23 11 59 AM '99  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JAN 28 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cosmo Realty, Inc.

1. Article 1 of the Articles of Incorporation of Cosmo Realty, Inc.  
is amended to read as follows:

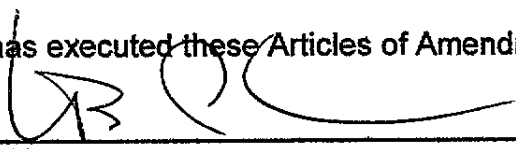
ARTICLE 1: NAME

The name of the corporation is changed to read as follows:

The Palmieri Companies, Inc.

2. The foregoing Amendment was adopted by the unanimous vote and consent of  
the Board of Directors and Shareholders on December 28, 1998
3. The effective date of these Articles of Amendment is the date the same is filed  
with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment  
on December 28, 1998

  
\_\_\_\_\_  
Print Name Lisa Palmieri  
Its: President  
(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of  
December, 1998, by Lisa Palmieri, as President  
of Cosmo Realty Inc., on behalf of the Corporation. He/She is  
personally known to me or has produced a Driver's License as identification and did  
take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

