

P98000040099

722 N. 19TH STREET
ALLENTOWN, PA. 18104

City/State/Zip

Phone #

Office Use Only

FILED
02 JAN 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Benicci Entertainment Corp. W02066002951
(Corporation Name) (Document #) *Change Amend*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700004831437--4
-01/28/02--01066--019
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials ADR

#00789, 00563, 00672

2/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

Bunicci Entertainment Corp.
722 N. 19th Street
Allentown, PA 18104

SUBJECT: BUNICCI ENTERTAINMENT CORP.
Ref. Number: P98000040099

We have received your document for BUNICCI ENTERTAINMENT CORP. 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 date of adoption of each amendment must be included in the document.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 402A00006115

THE DATE OF ADOPTION WAS
JANUARY 21, 2002

RECEIVED
02 FEB -8 AM 11:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUNICCI ENTERTAINMENT CORP.

(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)

THE NAME OF THE CORPORATION IS CHANGED TO:

BUNICCI EXPRESS CORP.

ON JANUARY 21ST, 2002

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:

(JAN. 21ST, 2002)

THIRD: The date of each amendment's adoption: JANUARY 21ST, 2002.

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 21ST day of JANUARY, 2002.

Signature

Victor H. Bunick - CHAIRMAN - 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)

VICTOR H. BUNICK

Typed or printed name

CHAIRMAN - DIRECTOR - PRESIDENT

Title

BUNICCI EXPRESS CORP.