

P 98000073980

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

BASIC AMENDMENT

NAPLES INTERNATIONAL, INC.

Certificate of Status	0
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AMEND
TAG

October 12, 2004

NAPLES INTERNATIONAL, INC.
1701 E ATLANTIC BLVD STE 2
POMPANO BEACH, FL 33060

SUBJECT: NAPLES INTERNATIONAL, INC.
REF: P98000073980

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Audit # (((H04000203062 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAPLES INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI:

The name and address of the Officers of the corporation are:

President / Secretary – **GIORGIO SPINA**
5160 NE 18TH TERRACE
FT LAUDERDALE, FL 33308
Vice President / Treasurer- **MARIA DATO**
5160 NE 18TH TERRACE
FT LAUDERDALE, FL 33308

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
SEPTEMBER 12, 2004

FOURTH: Adoption of Amendment(s)

Audit # (((H04000203062 3)))

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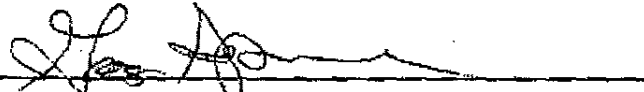
- ☐ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by George Spina

☒ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th DAY OF SEPTEMBER, 2004

Signature



GIORGIO SPINA
President

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