

P980000903/4

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

DEBORTOLI ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

11/19/98

FILED  
98 NOV 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 NOV 19 PM 3:24  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DeBORTOLI ENTERPRISES, INC.**

**FILED**  
98 NOV 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE I - NAME**

The principal place of business of the Corporation shall be:  
18910 Wentworth Drive, Miami Lakes, Florida 33015.

**ARTICLE V - OFFICERS AND DIRECTORS**

**DELETE** the name and address of ANTONIO E. CASTRO. (Mr. Castro resigned as Vice-President, Secretary and Director of the Corporation on Nov. 4, 1998).

Article V shall be amended as follows:

ROSA M. CARRION: President, Treasurer, Director and Chairman of the Board.  
Address: 18910 Wentworth Dr., Miami Lakes, Fla. 33015.  
Shares: 250 (50%)

NORMA ETZEL: Vice-President, Secretary, Director.  
Address: 18910 Wentworth Dr., Miami Lakes, Fla. 33015  
Shares: 250 (50%)

**RESIDENT AGENT**

The name and address of the Resident Agent shall be

NAME: NORMA ETZEL.

ADDRESS: 18910 Wentworth Dr., Miami Lakes, Fla. 33015

**ACKNOWLEDGEMENT AND CONSENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to accept the duties and obligations as established by the Florida Statutes.



NORMA ETZEL, Registered Agent

November 4, 1998.

Prepared by: Emilio Cosio,  
2510 SW 99th. Ave.  
Miami, Fl 33165  
(305) 552-8736

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: November 4, 1998

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 N/A 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 day 4th of November, 1998

Signature

Rosa M. Carrion

(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)

ROSA M. CARRION

Typed or printed name

Chairman of the Board, Pres., Dir., Treas.

Title