

P98000102345
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/30/00--01118--005
*****35.00 *****35.00

SUBJECT: **Maceri Incorporated**

Enclosed is an original and one (1) copy of:

- ☒ Articles of Amendment to Articles of Incorporation
and a check for \$35.00 Filing Fee
- ☐ Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.
3956 Town Center Blvd., Suite 165
Orlando, FL 32837
(407) 248-9877

FILED
00 OCT 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 6 2000

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

MACERI INCORPORATED

(present name)

FILED
00 OCT 30 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE 3 - PRINCIPAL OFFICE Amend to:

The address of the principal office of this Corporation is 12108 Dyson Court, Orlando, FL 32821 and the mailing address is PO Box 691301, Orlando, FL 32869-1301.

ARTICLE 5 - OFFICERS Amend to:

President:	Pasqualina Maceri
Vice President:	Charles Maceri
Secretary:	Charles Maceri
Treasurer:	Pasqualina Maceri

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: October 26, 2000

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 26 day of October, 2000.

Signature Pasqualina Maceri
(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)

Pasqualina Maceri
Typed or printed name

President, Treasurer, Director
Title