

P99000009933



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 116481 97096A

AUTHORIZATION :

COST LIMIT : \$ 35

*Patricia Pizeta*

ORDER DATE : January 28, 1999

ORDER TIME : 12:52 PM

ORDER NO. : 116481-010

CUSTOMER NO: 97096A

400002785924--4

CUSTOMER: Mr. Scott Lutwak  
Mr. Scott Lutwak, Cpa  
Suite 104  
1191 East Newport Center Drive  
Deerfield Beach, FL 33442

DOMESTIC AMENDMENT FILING

NAME: JULIANNA BOSSANO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
99 FEB 24 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 2/26*

99 FEB 24 PM 1:44

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 1999

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: JULIANNA BOSSANO, INC.  
Ref. Number: P99000009933

We have received your document for JULIANNA BOSSANO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00008595

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
FEB 25 PM 4:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
99 FEB 24 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
JULIANNA BOSSANO, INC. shall be amended to read as  
follows:

ARTICLE IV. REGISTERED AGENT

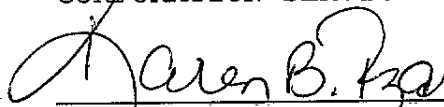
The street address of the registered office of the  
corporation shall be 1191 E. Newport Center Drive, Suite 208,  
Deerfield Beach, Florida 33442 and the name of the registered  
agent of the corporation at that address is Scott H. Lutwak, CPA.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 22nd day  
of February, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar