

P99000029492

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA ROCCA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

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11-16-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

LA ROCCA, INC.
511 LINCOLN ROAD
MIAMI BEACH, FL

SUBJECT: LA ROCCA, INC.
REF: P99000029492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept my apologies for not having mentioned this before. article six is not the correct article to be amended. Article Six in the original Articles of Incorporation is titled "INITIAL REGISTERED OFFICE AND AGENT" Perhaps you wish to amend Article VIII "INITIAL BOARD OF DIRECTORS".

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028466
Letter Number: 399A00054641

November 9, 1999

LA ROCCA, INC.
511 LINCOLN ROAD
MIAMI BEACH, FL

SUBJECT: LA ROCCA, INC.
REF: P99000029492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.


The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028466
Letter Number: 699A00054139



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

La Rocca, Inc,

(Present Name)

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)

**Delete: Article 8 -President Antonio La Rocca
511 Lincoln Road
Miami Beach, Fl 33139**

**Add: Article 8 -President Milena Macaione
511 Lincoln Road
Miami Beach, Fl 33139**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11-5-99

☒ 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 day 03 of Nov, 1999.

Signature X M. Macaione
(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)

MILENA MACAIONE

Typed or printed name

President

Title