P9900029673

Requester's Name

FAST-TAX 113 NORTH FEDERAL HWY DANIA FL 33004

CR2E031(7/97)

300003037843--1 -11/08/99--01080--020 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
(Corporation Name)	(Document #)		
2.	SECT ALL	,	
(Corporation Name)	(Document #) FILED FILED AHASSEE		
(Corporation Name)	(Document #) 9: 28		
4(Corporation Name)	(Document #)	8 70 575	
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Photocopy Certified Copy Certificate of Status	-	
NEW FILINGS	AMENDMENTS	· 	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director		
☐ Limited Liability ☐ Domestication ☐ Other	Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION	مورج	
☐ Annual Report ☐ Fictitious Name	□ Foreign		
	Other V. SHEPARD DEC 3 1999	-	
	Evaminau's Initials	- 1	

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 18, 1999

FAST-TAX 113 NORTH FEDERAL HWY. DANIA, FL 33004

SUBJECT: BAGLIONI ENTERPRISES, INC.

Ref. Number: P99000029673

We have received your document for BAGLIONI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

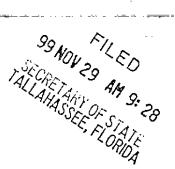
(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 Letter Number: 899A00055390N OF CORPORATIONS (850) 487-6909.

Velma Shepard Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BAGUONI	ENTE.	XPRISES.	INC.
suant to the provisions of section 607.10 owing articles of amendment to its article	(present name) 2006, Florida Statute as of incorporation:	DOC# P990 s, this Florida profit	00029673 corporation adop
	•		

	·
NAME	To:
LION 1, P	
	NAME UONI, P

ARTICLE #II

CHANGE PHOUSE #2 TO:

2. To BUY, SELL, AND EXCHANGE PEAL BITATE PROPERTY, INCLUDING BUT WOT LIMITED TO LEWIAL PROPERTY, LAND, AND REAC 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: $10-28-99$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ì	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
	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.
Signature	Signed this 26 day of OCTOBER, 19 99.
	(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)
	MARTIN BAGUONI Typed or printed name
	PRESIDENT Title