

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EVOLUTION ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
PAGE 2

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ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Evolution Associates, Inc.

(Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: Initial Board of Directors**SECOND****Name of Officers/Directors****Additions/Changes to Officers and Directors**

No Change Addition Deleted

Title	President
Name	Dianne Patisse
Address	1990 Seagrape Avenue
City/St/Zip	Pembroke Pines, FL 33026

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Title	Vice President
Name	Philip Dressner
Address	20533 Biscayne Blvd., #311
City/St/Zip	Aventura, FL 33180

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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THIRD

The date of each amendment's adoption is: 12/2/99
(date)

FOURTH

ADOPTION OF AMENDMENT(s)
(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

Board of Directors
(voting group)

Signed this 2 day of December, 1999.

Signature: Dennis Patrese

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

Dennis Patrese
(Type or print name)

President
(Title)

Dec. 2, 1999
(Date)

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**Evolution Associates, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Evolution Associates, Inc. was held on November 29, 1999. Present at this meeting was Dianne Patisse, President, Officer, Director and Incorporator as well as Philip Dressner, Vice President, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Dianne Patisse would surrender all of her ownership and interest in Evolution Associates, Inc. in consideration for being held harmless from any and all liabilities, present and future. It is unanimously agreed that Dianne Patisse and Philip Dressner will be held equally fifty-fifty percent (50/50%) responsible for all corporate taxes prior to November 29, 1999.


Dianne Patisse, President

Dec. 2, 1999
Date


Philip Dressner, Vice President

12/2/99
Date

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