

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000197895 3)))



H110001978953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRECO FRATELLI, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 AUG -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 AUG -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
8/8/11

FILED

2011 AUG -5 AM 10:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRECO FRATELLI, INC.

DOCUMENT # P99000037823

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Delete the Officer Director:

Treasury and Secretary GRECO, ANGELINA
1241 SW 138TH. CT.
MIAMI FL 33184

Director SANCHEZ ALFONSO, ARIEL D
1241 SW 138TH. CT.
MIAMI FL 33184

Add the Officer Director:

Treasury MONICA GRECO
7042 NW 114 CT
DORAL FL 33178

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:

President and Secretary	MIGUEL GRECO 7042 NW 114 CT DORAL FL 33178	240 Shares
Treasury	MONICA GRECO 7042 NW 114 CT DORAL FL 33178	220 Shares
ShareHolder	Maratronic, C.A. Calle 78 # 8A-18 Maracaibo - Venezuela	540 Shares

THIRD: The dated of each amendment's adoption: August 02, 2011

FOURTH: Adoption of Amendments (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 02 day of August, 2011

Signature:  _____

Miguel Greco
President.