

P990000050272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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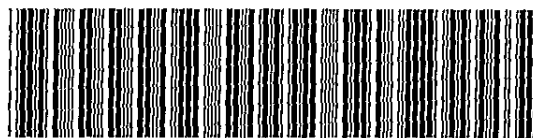
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/19/03--01019--003 \*\*35.00

FILED

03 SEP 19 AM 11:04

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 5/24/03  
Amend

September 17, 2003

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Subject: **FENAGGI BUSINESS CORP.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Edegar A. Pinto  
5850 Lakehurst Dr. Ste. 150-21  
Orlando, FL 32819

Thank you.

  
Ruben D. Tofo

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

FENAGGI BUSINESS CORP.

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(present name)

P99000050272

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 VII. - (amended)

The names and addresses of the Directors and Officers of the Corporation are;

JOAO GERALDO ARAUJO DE MATTOS - Director, President, and Treasurer  
12418 Harney Dr., Orlando FL 32828

EDEGAR A. PINTO - Director, Vice President, and Secretary  
610 Camden Rd., Altamonte Springs FL 32714

**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:

**FILED**  
03 SEP 19 AM 11:04  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: SEPTEMBER 11, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

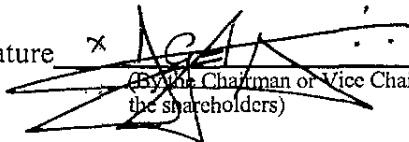
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of SEPTEMBER, 2003

Signature



(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)

JOAO GERALDO ARAUJO de MATTOS  
(Typed or printed name)

DIRECTOR PRESIDENT  
(Title)