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TALLAHASSEE, FLORIDA

12/23/02
Amend

PHILLIPS & ZISKINDER
C O U N S E L L O R S A T L A W

Kendall J. Phillips • Steve Ziskinder

December 10, 2002

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gusto of Stuart, Inc.

Dear Sir/Madam:

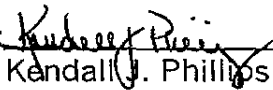
Enclosed please find this Firm's draft in the amount of Thirty-Five Dollars (\$35.00) together with the original Articles of Amendment to Articles of Incorporation of Gusto of Stuart, Inc., for filing with the Division of Corporations.

Once same has been filed, please return a certified copy of same to our office.

Thank you.

Very truly yours,

PHILLIPS & ZISKINDER, P.A.

By: 
Kendall J. Phillips
For the Firm

KJP/cdm

Enclosures

cc: Gaetano Amato

FILED
02 DEC 12 AM 10:
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF GUSTO OF STUART, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV, containing the name and address of the registered agent shall be amended as follows:

The name and address of the registered agent of the corporation is Gaetano Amato, 2146 Miracle Mile Plaza, Vero Beach, Florida 33460.

SECOND: Article VI, containing the names and addresses of the initial Officers and Directors of the corporation shall be amended as follows:

Ezio Vitiello shall be deleted as President and a Director.

Gaetano Amato of 5051 North A1A, 16-2, Fort Pierce, Florida 34949 shall be President/Treasurer/Director of the corporation.

Vincent Amato of 5051 North A1A, 16-2, Fort Pierce, Florida 34949 shall be Vice-President/Director of the corporation.

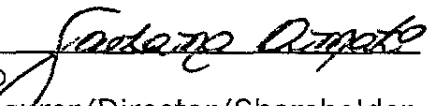
Maria Amato of 5051 North A1A, 16-2, Fort Pierce, Florida 34949 shall be Secretary/Director of the corporation.

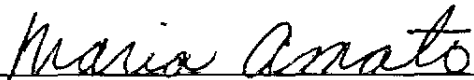
THIRD: The date of each amendments adoption is October 1st, 2002.

FOURTH: Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. Only one (1) voting group entitled to vote did vote on these amendments.

Signed this 1st, day of October, 2002.

GUSTO OF STUART, INC.


Gaetano Amato
President/Treasurer/Director/Shareholder



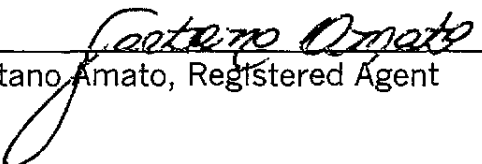
Maria Amato
Secretary/Director

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 607.0501 OR FLORIDA STATUTES SECTION 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gusto of Stuart, Inc..
2. The name and address of the registered agent and office is: Gaetano Amato, 2146 Miracle Mile Plaza, Vero Beach, Florida 32960.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gaetano Amato, Registered Agent