

P99000075868

Edward Carstarphen
Requestor's Name

49030 SW 72ND AVE, Ste 301

Address

Miami FL 33155

City/State/Zip

Phone #

Office Use Only

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

1. DUGO Corporation
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

FILED
99 SEP 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002982362--0
-09/09/99--01047--002
*****35.00 *****35.00

400789, 00524,
00547, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

Edward & Carsdarphen
49630 SW 72nd Ave.
Suite 301
Miami, FL 33155

SUBJECT: DUGO CORPORATION
Ref. Number: P99000075868

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

Please fill in the third paragraph and check one of the boxes in the fourth paragraph.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00044641

RECEIVED
99 SEP 17 AM 8:11
DIVISION OF CORPORATIONS

Dear Ms. Ramsay:

Per our telephone conversation a short while ago, I have amended the enclosed Articles of Amendment by completing the "THIRD" Section and adding the word "Incorporator" under the signature of D. Mordecai Edwards.

I trust the document is now in order and look forward to receipt of acknowledgement that the Articles of Amendment has been filed.

Deborah Mordecai Edwards,
by: *Gloria Omphroy*
9/15/99

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

DUGO CORPORATION

DUGO CORPORATION
(present name)

FILED
99 SEP 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - DIRECTORS

&

ARTICLE VIII - OFFICERS

AMEND SIMONE VELLUTI'S name to read:

SIMONE VELLUTI-ZATTI

RECEIVED
DEPARTMENT OF STATE
99 SEP -7 PM 2:40
DIVISION OF ELECTIONS
TALLAHASSEE, FLORIDA

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: 9/2/99

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 2nd day of September, 19 99.

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)

EDWARDS & CARSTARPHEN

By: Deborah Edwards


Typed or printed name

PARTNER/Incorporator

Title