

P99000090379

PESCE ENTERPRISES, INC  
1301 BEVILLE ROAD UNIT 19  
DAYTONA BEACH, FLORIDA 32119  
PHONE 904-322-0673 FAX 904-322-1773

11/11/99

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$96.25 FOR:

FILING FEE FOR AMENDMENT	\$35.00
CERTIFIED COPY OF AMENDMENT	\$52.50
CERTIFICATE OF STATUS	<u>\$ 8.75</u>
	\$96.25

IF YOU HAVE ANY QUESTIONS OR WISH TO SPEAK TO ME YOU CAN REACH ME AT THE NUMBERS AND ADDRESS ABOVE.

THANK YOU,  
MARILYN AMENDOLAGINE

200003044962--1  
-11/16/99--01017--004  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

FILED  
99 DEC 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS

DEC 20 1999

T. LEWIS DEC 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 22, 1999

MARILYN AMENDOLAGINE  
PESCE ENTERPRISES, INC.  
1301 BEVILLE ROAD UNIT 19  
DAYTONA BEACH, FL 32119

SUBJECT: PESCE ENTERPRISE, INC.  
Ref. Number: P99000090379

We have received your document for PESCE ENTERPRISE, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You indicated in the Articles of Amendment you wish to amend Article V. Our records show in the Original Articles of Incorporation Article V listed the Registered Agent and Office. There were no officers named in the Original Articles of Incorporation, the last article in the Articles of Incorporation was IX, your document needs to say adding Article X.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00055795

RECEIVED  
99 DEC 20 AM 11:56  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pesce Enterprises, Inc.

(present name)

FILED  
99 DEC 20 PM 12:54  
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)

Add Article ~~III~~ X R.P.

President - Michael Amendolagine

Vice President, Treasurer, Secretary Chairman -  
Lena Pesce and Marilyn Amendolagine

Article VII

Add R.P.

Name: Marilyn Amendolagine Address - 1301 Berville Rd #19  
Daytona, FL 32119

Name: Michael Amendolagine Address - 1301 Berville Rd #19  
Daytona, FL 32119

**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:

Article IV R.P. 50% shares - Lena Pesce  
50% shares - Marilyn + Michael Amendolagine

THIRD: The date of each amendment's adoption: 11/10/99

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 day 10 of November, 19 99

Signature

Lena Pesce Lena Pesce  
(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)

\_\_\_\_\_  
Typed or printed name

Vice President  
Title