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LAW OFFICES
OUGHTERSON, SUNDHEIM & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

(561) 287-0660
(561) 334-0108

FAX (561) 287-0422
E-MAIL oswpa@bellsouth.net

* BOARD CERTIFIED REAL ESTATE LAWYER

May 24, 2000

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

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-05/26/00--01115--007
*****35.00 *****35.00

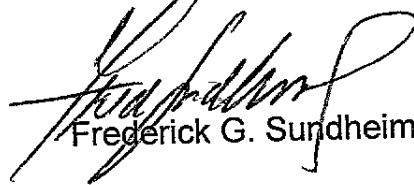
RE: Paradiso Wholesale Autos, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed amendment to the Articles of Incorporation for the above corporation.

Once the amendment has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn
Encls.
P-380A
cc: Mrs. Mary D. Cicoria

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 12:55

Amend & Name Change
HFS
6-7-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P-380A/sn
00 MAY 26 PM 12:55

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PARADISO WHOLESALE AUTOS, INC.**

On this the 22 day of May, 2000, a meeting of the shareholders of Paradiso Wholesale Autos, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation and substituting the following new Article I:

ARTICLE I

The name of this corporation shall be PARADISO, INC.

The principal office address and the registered agent address of the corporation shall be 126 N. Sewall's Point Rd., Stuart, Florida 34996.

The undersigned, as President and as Vice President of Paradiso Wholesale Auto, Inc., hereby certify that the shareholders, at a meeting duly called, noticed and held on the 22 day of May, 2000, at which all the shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 22 day of May, 2000.

Mary D. Cicoria
MARY D. CICORIA, President

Catherine M. Cicoria
CATHERINE M. CICORIA, Vice President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of May, 2000, by MARY D. CICORIA, as President, and CATHERINE M. CICORIA, as Vice President, for PARADISO WHOLE AUTOS, INC., a Florida corporation.


Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ☒ or produced identification _____.

Type of Identification Produced _____