

# P99 000110149

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**BASIC AMENDMENT**

**SONS OF NAPLES, INC.**

Certificate of Status	0
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*Amendment*  
*12/26/02*

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**CERTIFICATE OF AMENDMENT**

**OF**

**SONS OF NAPLES, INC.**

The shareholders of SONS OF NAPLES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of December 22, 1999.

**ARTICLE VIII - DIRECTORS**

The directors of the corporation shall be amended as follows:

GENNARO COPPOLA  
3373 Sheridan Street  
Hollywood, Florida 33021

RAUL I. HERRERA  
3373 Sheridan Street  
Hollywood, Florida 33021

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**ARTICLE IX - OFFICERS**

The officers of the corporation shall be amended as follows:

GENNARO COPPOLA - President and Treasurer

RAUL I. HERRERA - Vice President and Secretary

CHARLES S. SERFATY, P.A.  
4330 SHERIDAN ST., SUITE 202B  
HOLLYWOOD, FL 330211

FLORIDA BAR NO.: 821 837

954-894-9449

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of SONS OF NAPLES, INC. this \_\_\_\_\_ day of December, 2002.

  
GENNARO COPPOLA - as President

Prepared by:  
Charles S. Serfaty, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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