

P99000111626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

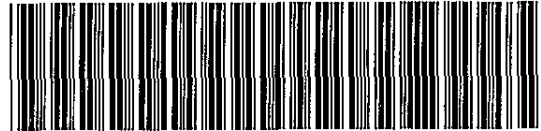
(Business Entity Name)

(Document Number)

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2005 DEC 16 PM 2:09

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 16 PM 12:38

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
G. Douglas DEC 16 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Augustine International, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

AMENDMENT FOR ST. AUGUSTINE  
INTERNATIONAL INC., A FLORIDA CORPORATION

THE UNDERSIGNED, as President of ST. AUGUSTINE INTERNATIONAL INC., a Florida corporation, hereby certifies that at a Special Meeting of the Board of Directors and Shareholders held on November 21, 2005, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of St. Augustine International, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that new officers and directors for the corporation shall be elected as follows:

President/Secretary  
Director

Fernando Canale  
Fernando Canale

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 21st day of November, 2005.

St. Augustine International Inc., a  
Florida corporation

Fernando Canale

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 16 PM 2:09

FILED

STATE OF FLORIDA     )  
                              ) SS.:  
COUNTY OF DADE     )

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Fernando Canale as president and secretary of personally known, A FLORIDA CORPORATION, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to ST. AUGUSTINE INTERNATIONAL INC., A FLORIDA CORPORATION and acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date set forth herein.

My commission expires:

Wanda Pistella  
NOTARY PUBLIC, State of Florida  
at Large

