

577610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800055177948

06/03/05--01002--004 **635.00

NC
T. Lewis

FILED
05 MAY 25 PM 11:56
ALBANY, NY

STEVEN S. SABER, ESQ.

Attorney At Law
4238 Hollywood Boulevard
Suite 203
Hollywood, Florida 33021

Telephone: (954) 966-0048

Fax: (954) 962-1188

May 23, 2005

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Positano, Inc. – Reinstatement
& Articles of Amendment

Dear Sir/Madam:

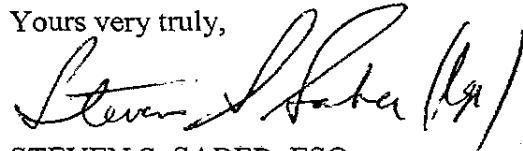
Enclosed please find executed Corporation Reinstatement form. Would you be kind enough to reinstate the above-captioned corporation.

Also enclosed is an executed Articles of Amendment requesting a name change to Positano SR, Inc.

I am enclosing herein a check in the sum of \$635.00 representing the reinstatement fee of \$600.00 and the Amendment fee of \$35.00. **Please note that the above-captioned corporation never received its 2002 Annual Report. A separate letter from the President of Positano, Inc. confirming non-receipt of the 2002 Annual Report is also attached.**

Would you be kind enough to process the above reinstatement and Amendment.

Yours very truly,



STEVEN S. SABER, ESQ.
SSS:lgr
Encl.

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 25 11:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Positano, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

577610

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Positano SR, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5-13-05

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of May, 2005

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Savino Grasso

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35